

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0468307

Trey Grayson  
Secretary of State  
Received and Filed

5/29/2009 2:19:38 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CPS MARKETING, INC.  
**Company ID:** 0468307  
**State of origin:** California  
**Formation date:** 1/25/1999 12:00:00 AM  
**date filed:** 5/29/2009 2:19:38 PM  
**Fee:** \$15.00

**Principal Office**

16355 LAGUNA CANYON RD  
IRVINE, CA 92618-3801

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	JEFFERY P FRITZ	19500 Jamboree, irvine, ca 92612
President	CURTIS POWELL	19500 Jamboree, irvine, ca 92612
Secretary	MARK CREATURA	19500 Jamboree, irvine, ca 92612
Vice President	CHARLES BRADLEY, JR.	19500 Jamboree, irvine, ca 92612
Vice President	JEFFERY P FRITZ	19500 Jamboree, irvine, ca 92612

**Directors**

Director	CHARLES BRADLEY JR.	19500 Jamboree, irvine, ca 92612
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**Signatures**

<b>Signature</b>	/s/Yvonne Roa
<b>Title</b>	Corporate Legal