

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0800911
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GEMOLOGICAL INSTITUTE OF AMERICA, INC.
Company ID: 0800911
State of origin: California
Formation date: 9/22/2011 12:00:00 AM
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Principal Office

THE ROBERT MOUAWAD CAMPUS
5345 ARMADA DRIVE
CARLSBAD, CA 92008

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 WEST MAIN
FRANKFORT, KY 40601

Current Officers

CEO	Donna Baker	5345 Armada Drive, Carlsbad, CA 92008
CFO	David Tearle	5345 Armada Drive, Carlsbad, CA 92008
President	Donna Baker	5345 Armada Drive, Carlsbad, CA 92008
Vice President	David Tearle	5345 Armada Drive, Carlsbad, CA 92008
Vice President	Linda Ellis	5345 Armada Drive, Carlsbad, CA 92008

Directors

Director	Jeffrey Fischer	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	John Green	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Rodney Ewing Ph.D.	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Dione Kenyon	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Paul Kreutz	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Glenn Nord	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	James Shinehouse	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Hank Siegel	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Aron Suna	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Ephraim Zion	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Thomas Yang	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Susan Jacques	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Amit Dhamani	c/o 5345 Armada Drive, Carlsbad, CA 92088
Director	Thomas Insley	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Lisa Locklear	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Barbara Sawrey	c/o 5345 Armada Drive, Carlsbad, CA 92008
Director	Donna Baker	c/o 5345 Armada Drive, Carlsbad, CA 92008

Signatures

Signature	Patrick Hamblin
Title	Senior Compliance Administrator