

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0761614
Elaine N. Walker
Secretary of State
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PARP

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

Annual Report
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ARP

Company: VISTAGE WORLDWIDE, INC.
Company ID: 0761614
State of origin: Delaware
Formation date: 4/23/2010 12:00:00 AM
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Principal Office

C/O BENJAMIN PISAREV, SUITE 400
11452 EL CAMINO REAL
SAN DIEGO, CA 92130

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	RAFAEL PASTOR	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130
CFO	JERRY SCHNEIDER	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130
Secretary	JAMES HIGHAM	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130

Directors

Director	JOHN BELLIZZI	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130
Director	RAFAEL PASTOR	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130
Director	MICHAEL R MILKEN	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130
Director	STEVE GREEN	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130
Director	PHILIP SIMON	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130

Signatures

Signature	JAMES HIGHAM
Title	SECRETARY