

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0761614  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2013 2:45:37 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** VISTAGE WORLDWIDE, INC.  
**Company ID:** 0761614  
**State of origin:** Delaware  
**Formation date:** 4/23/2010 12:00:00 AM  
**Date filed:** 6/12/2013 2:45:37 PM  
**Fee:** \$15.00

**Principal Office**

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	Leon Shapiro	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130
CFO	JERRY SCHNEIDER	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130
Secretary	RYAN Roney	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130

**Directors**

Director	TRAVIS NELSON	11452 EL CAMINO REAL, SUITE 400, SAN DIEGO, CA 92130
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**Signatures**

<b>Signature</b>	Ryan Roney
<b>Title</b>	Secretary