Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0761614 Michael G. Adams KY Secretary of State Received and Filed 6/23/2020 9:55:14 AM

Fee receipt: \$15.00

Michael G. Adams 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: 6/23/2020 9:55:14 AM

Fee: \$15.00

Principal Office

4840 EASTGATE MALL SAN DIEGO, CA 92121

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	SAM REESE	4840 Eastgate Mall San Diego, CA 92121
CFO	ELIAS OLMETA	4840 Eastgate Mall San Diego, CA 92121
Secretary	TEIGUE THOMAS	4840 Eastgate Mall San Diego, CA 92121

Directors

Director SAM REESE 4840 Eastgate Mall San Diego, CA 92121 Director ROBERT FINOCCHIO JR. 4840 Eastgate Mall San Diego, CA 92121

Signatures

Signature TEIGUE THOMAS
Title SECRETARY