

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0761614**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**3/22/2022 8:29:59 PM**  
**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:** 3/22/2022 8:29:59 PM  
**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**

<b>Signature</b>	Brenda Juarez
<b>Title</b>	VP Controller