Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0761614
Michael G. Adams
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing For the Year 2024

ARA

Company: VISTAGE WORLDWIDE, INC.

Company ID: 0761614
State of origin: Delaware

Formation date: 4/23/2010 12:00:00 AM Date filed: 5/25/2024 3:27:38 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

President	SAM REESE	4840 Eastgate Mall	San Diego, CA 92121
Treasurer	NICK BELLOMO	4840 Eastgate Mall	San Diego, CA 92121
Secretary	Carol-Teigue THOMAS	4840 Eastgate Mall	San Diego, CA 92121

Directors

Director	Samuel REESE	4840 Eastgate Mall	San Diego, CA 92121
Director	ROBERT FINOCCHIO JR.	4840 Eastgate Mall	San Diego, CA 92121
Director	Mike Duran	4840 Eastgate Mall	San Diego, CA 92121
Director	Douglas Rosenstein	4840 Eastgate Mall	San Diego, CA 92121
Director	Nick Weido	4840 Eastgate Mall	San Diego, CA 92121
Director	Robert Abrams	4840 Eastgate Mall	San Diego, CA 92121
Director	Tom Burger	4840 Eastgate Mall	San Diego, CA 92121
Director	William Hausberg	4840 Eastgate Mall	San Diego, CA 92121
Director	Maria Contreras-Sweet	4840 Eastgate Mall	San Diego, CA 92121

County: Franklin
Business size: Small

Business type: Business Services

Signatures

Signature Carol-Teigue Thomas

Title Secretary