

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0316117
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2015 1:07:26 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: THE RETEC GROUP, INC.
Company ID: 0316117
State of origin: Delaware
Formation date: 6/7/1993 12:00:00 AM
Date filed: 5/5/2015 1:07:26 PM
Fee: \$15.00

Principal Office

250 APOLLO DRIVE
CHELMSFORD, MA 01824

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John L. Kinley	999 Town & Country Rd. 4th Floor, Orange, CA 92868
Secretary	Jon B. Mahoney	250 Apollo Drive, Chelmsford, MA 01824
Treasurer	Jonathan Grant	555 S. Flower Street, 37th Fl., Los Angeles, CA 90071

Directors

Director	Jon B. Mahoney	250 Apollo Drive, Chelmsford, MA 01824
Director	Frank R. Sweet	250 Apollo Drive, Chelmsford, MA 01824

Signatures

Signature	Michelle Donato
Title	POA