

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0620820  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/3/2012 2:06:09 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MATRIX ABSENCE MANAGEMENT, INC.  
**Company ID:** 0620820  
**State of origin:** Delaware  
**Formation date:** 8/31/2005 12:00:00 AM  
**Date filed:** 7/3/2012 2:06:09 PM  
**Fee:** \$15.00

**Principal Office**

181 METRO DRIVE, SUITE 300  
SAN JOSE, CA 95110

**Registered Agent Name/Address**

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

**Current Officers**

President	Ivars Zvirbulis	181 Metro Dr., Suite 300, San Jose, CA 95110
Secretary	Suzanne Wilson	181 Metro Dr., Suite 300, San Jose, CA 95110
Treasurer	Mike Fredericksen	1420 Rocky Ridge Dr., Suite 270, Roseville, CA 95661

**Directors**

Director	Robert Rosenkranz	153 E 53rd #4900, New York, NY 10022
Director	Robert M. Smith	153 E 53rd #4900, New York, NY 10022
Director	Lawrence Daurelle	2001 Market St. #1500, Philadelphia, PA 19103
Director	Christopher A. Fazzini	2001 Market St. #1500, Philadelphia, PA 19103

**Signatures**

<b>Signature</b>	Suzanne Wilson
<b>Title</b>	Secretary