

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0620820
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	Kenneth Cope	11221 N. 28th Dr., Bldg e, Ste 100, Phoenix, AZ 85029
Secretary	Suzanne Wilson	181 Metro Dr., Suite 300, San Jose, CA 95110
Treasurer	Glenn Pierce	1420 Rocky Ridge Dr., Suite 270, Roseville, CA 95661

Directors

Director	Robert Rosenkranz	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

Signature	Suzanne Wilson
Title	Secretary