

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	DIMENSIONS INTERNATIONAL, INC
Company ID	0584824.09.99999
Date Filed	6/26/2008 5:05:54 AM
Fee	\$15.00

Principal Office

2800 EISENHOWER AVENUE
SUITE #300
ALEXANDRIA, VA 22314

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	ROBERT GILLETTE	1944 East Sky Harbor Circle Phoenix AZ-85034
Secretary	DARRELL L CRAPPS	2800 Eisenhower Ave Suite 300Alexandria, VA 22314
Vice President	JOHN J TUS	101 Columbia Road Morristown,NJ-0792

Directors

Director	THOMAS F LARKINS	101 Columbia Road Morristown,NJ-07962
----------	------------------	---------------------------------------

Signatures

Signature	PAUL H BROWNSTEIN
Title	AVP-Taxes