

Kentucky Secretary of State Annual Report

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Company	MEDIAFLO USA, INC.
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Principal Office

5775 MOREHOUSE DRIVE
SAN DIEGO, CA 92121-1714

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Paul E. Jacobs	5775 Morehouse Dr., San Diego, CA 92121
CFO	William E. Keitel	5775 Morehouse Dr., San Diego, CA 92121
President	Gina Lombardi	5775 Morehouse Dr., San Diego, CA 92121
Secretary	Lee A. Wilson	5775 Morehouse Dr., San Diego, CA 92121
Vice President	Arthur John Long	5775 Morehouse Dr., San Diego, CA 92121

Directors

Director	Paul E. Jacobs	5775 Morehouse Dr., San Diego, CA 92121
Director	Gina Lombardi	5775 Morehouse Dr., San Diego, CA 92121

Signatures

Signature	Lee Wilson
Title	Secretary