

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	EMPLOYEE MATTERS INSURANCE AGENCY, INC.
Company ID	0627230.09.99999
Date Filed	7/9/2008 2:09:32 PM
Fee	\$15.00

Principal Office

c/o CSC-Lawyers Incorporating Service Company
421 West Main Street
Frankfort, KY 40601

Registered Agent

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

Officers

CFO	Jeffrey P. Hank	2700 Coast Avenue, Mountain View, CA 94043
President	Ginny T. Lee	2700 Coast Avenue, Mountain View, CA 94043
Assistant Secretary	Lisa P. Sullivan	2700 Coast Avenue, Mountain View, CA 94043
Secretary	Tyler R. Cozzens	2700 Coast Avenue, Mountain View, CA 94043
Vice President	Jeffrey P. Hank	2700 Coast Avenue, Mountain View, CA 94043
Vice President	Robert Lawson	2700 Coast Avenue, Mountain View, CA 94043
Vice President	Christopher Mulhall	c/o Intuit Inc., 2700 Coast Avenue, Mountain View, CA 94043, Attn: Jackie Lim

Directors

Director	Jeffrey P. Hank	2700 Coast Avenue, Mountain View, CA 94043
Director	Lisa P. Sullivan	2700 Coast Avenue, Mountain View, CA 94043

Signatures

Signature	Tyler Cozzens
Title	Secretary