

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0466541  
Trey Grayson  
Secretary of State  
Received and Filed  
5/18/2010 12:57:05 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PING, INC.  
**Company ID:** 0466541  
**State of origin:** Arizona  
**Formation date:** 12/22/1998 12:00:00 AM  
**Date filed:** 5/18/2010 12:57:05 PM  
**Fee:** \$15.00

**Principal Office**

2201 W DESERT COVE  
PHOENIX, AZ 85029

**Registered Agent Name/Address**

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

**Current Officers**

Chairman	John A Solheim	2201 W. Desert Cove, Phoenix, AZ 85029
President	Douglas R Hawken	2201 W. Desert Cove, Phoenix, AZ 85029
Treasurer	Michael T Trueblood	2201 W. Desert Cove, Phoenix, AZ 85029
Vice President	Rawleigh H Grove	2201 W. Desert Cove, Phoenix, AZ 85029
Secretary	Stacy S. Pauwels	2201 W. Desert Cove, Phoenix, AZ 85029
Vice President	Patrick R Loftus	2201 W. Desert Cove, Phoenix, AZ 85029
Vice President	Michael A Birch	2201 W. Desert Cove, Phoenix, AZ 85029
Vice President	John K Solheim	2201 W. Desert Cove, Phoenix, AZ 85029
Vice President	John Clark	2201 W. Desert Cove, Phoenix, AZ 85029

**Directors**

Director	John A Solheim	2201 W. Desert Cove, Phoenix, AZ 85029
Director	Douglas R Hawken	2201 W. Desert Cove, Phoenix, AZ 85029
Director	Michael A Birch	2201 W. Desert Cove, Phoenix, AZ 85029
Director	Stacey S Pauwels	2201 W. Desert Cove, Phoenix, AZ 85029
Director	John K Solheim	2201 W. Desert Cove, Phoenix, AZ 85029
Director	John Clark	2201 W. Desert Cove, Phoenix, AZ 85029
Director	Andrew B Solheim	2201 W. Desert Cove, Phoenix, AZ 85029

**Signatures**

<b>Signature</b>	Michael T. Trueblood
<b>Title</b>	Treasurer