Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GRAPHICS MICROSYSTEMS, INC.

Company ID 0650241.09.99999 **Date Filed** 1/16/2007 5:11:10 PM

Fee \$15.00

Principal Office Registered Agent

484 OAKMEAD PARKWAY CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

SUNNYVALE , CA 94085 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| CEO | Gary C Wetzel | 1655 Science Place, Rockwall, TX 75087 |
|----------------|-----------------|--|
| President | Gary C Wetzel | 1655 Science Place, Rockwall, TX 75087 |
| Vice President | Tim Reed | 484 Oakmead Parkway, Sunnyvale, CA 94085 |
| Vice President | Fred Barnes | 484 Oakmead Parkway, Sunnyvale, CA 94085 |
| Vice President | Francois Moya | 484 Oakmead Parkway, Sunnyvale, CA 94085 |
| Vice President | Tim Cassell | 484 Oakmead Parkway, Sunnyvale, CA 94085 |
| Vice President | Eddie Deering | 1655 Science Place, Rockwall, TX 75087 |
| Vice President | Becky Henderson | 1655 Science Place, Rockwall, TX 75087 |
| Vice President | James H Moyle | 1100 West 31st Street, Downers Grove, IL 60515 |

Directors

| Director | Bill Spurgeon | 1100 West 31st Street, Downers Grove, IL 60515 |
|----------|---------------|--|
| Director | Gary C Wetzel | 1655 Science Place, Rockwall, TX 75087 |

Signatures

Signature Jill Higginson

Title HR Administrative Assistant