

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0152946
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MEDIAPLEX SYSTEMS, INC.
Company ID: 0152946
State of origin: Kentucky
Formation date: 1/13/1981 12:00:00 AM
Date filed: 1/14/2013 3:06:47 PM
Fee: \$15.00

Principal Office

30699 RUSSELL RANCH ROAD
SUITE 250
WESTLAKE VILLAGE, CA 91362

Registered Agent Name/Address

NATIONAL REGISTERED AGENST, INC.
400 WEST MARKET ST
STE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	John Giuliani	30699 Russell Ranch Rd., Ste. 250, Westlake Village, CA 91362
CFO	John Pitstick	30699 Russell Ranch Rd., Ste. 250, Westlake Village, CA 91362
President	John Giuliani	30699 Russell Ranch Rd., Ste. 250, Westlake Village, CA 91362
Secretary	Scott P Barlow	30699 Russell Ranch Rd., Ste. 250, Westlake Village, CA 91362

Directors

Director	James R. Zarley	30699 Russell Ranch Rd., Ste. 250, Westlake Village, CA 91362
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Signatures

Signature	Lisa M Mitchell
Title	Director of Legal Affairs