

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
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**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
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Principal Office

30699 RUSSELL RANCH ROAD
SUITE 250
WESTLAKE VILLAGE, CA 91362

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	J JEFFREY CHESNUT	7500 DALLAS PARKWAY SUITE 700, PLANO, TX 75024
CFO	PAUL DUNDON	601 EDGEWATER DRIVE WAKEFIELD, MA 01880
President	BRYAN J KENNEDY	6021 CONNECTION DRIVE IRVING, TX 75039
Assistant Secretary	Joseph L Motes III	7500 DALLAS PARKWAY SUITE 700, PLANO, TX 75024
Assistant Secretary	CYNTHIA L HAGEMAN	7500 DALLAS PARKWAY SUITE 700, PLANO, TX 75024
Vice President	ANDREW FRAWLEY	601 EDGEWATER DRIVE WAKEFIELD, MA 01880
Treasurer	PAUL DUNDON	601 EDGEWATER DRIVE WAKEFIELD, MA 01880
Vice President	JEFFREY L FAIR	7500 DALLAS PARKWAY SUITE 700, PLANO, TX 75024
Vice President	CATHY LANG	1240 NORTH AVENUE WEST CHICAGO, IL 60185

Directors

Director	BRYAN J KENNEDY	6021 CONNECTION DRIVE IRVING, TX 75039
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Signatures

Signature	Jeffrey L Fair
Title	Vice President