

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0465448
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: SIMPSON GUMPERTZ & HEGER INC.
Company ID: 0465448
State of origin: Massachusetts
Formation date: 12/1/1998 12:00:00 AM
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Principal Office

41 Seyon Street
Building 1, Suite 500
Waltham, MA 02453

Registered Agent Name/Address

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

Current Officers

CEO	Glenn R. Bell	41 Seyon St., Bldg. 1, Suite 500, Waltham, MA 02453
President	THOMAS A SCHWARTZ	41 Seyon St., Bldg. 1, Suite 500, Waltham, MA 02453
Secretary	Niklas W Vigener	41 Seyon St., Bldg. 1, Suite 500, Waltham, MA 02453
Treasurer	Joseph J. Zona	41 Seyon St., Bldg. 1, Suite 500, Waltham, MA 02453

Directors

Director	Ronald O. Hamburger	One Market St., Suite 600, San Francisco, CA 94105
Director	Kenneth A. Klein	One Market St., Suite 600, San Francisco, CA 94105
Director	Dean A. Rutila	1 Seyon St., Bldg. 1, Suite 500, Waltham, MA 02453
Director	Paul L. Kelley	1 Seyon St., Bldg. 1, Suite 500, Waltham, MA 02453
Director	Niklas W. Vigener	2101 Gaither Drive, Suite 250, Rockville, MD 20850
Director	Glenn R. Bell	41 Seyon St., Bldg. 1, Suite 500, Waltham, MA 02453
Director	Thomas A. Schwartz	41 Seyon St., Bldg. 1, Suite 500, Waltham, MA 02453
Director	Joseph J. Zona	41 Seyon St., Bldg. 1, Suite 500, Waltham, MA 02453
Director	Niklas W. Vigener	2101 Gaither Drive, Suite 250, Rockville, MD 20850
Director	Greg S. Hardy	4000 MacArthur Blvd., Ste. 710, Newport Beach, CA 92660

Signatures

Signature	Robin S. Gorfine
Title	Executive Assistant