

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0517153
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
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**Annual Report
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ARP

Company: DG FASTCHANNEL, INC.
Company ID: 0517153
State of origin: Delaware
Formation date: 6/7/2001 12:00:00 AM
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Principal Office

750 W. JOHN CARPENTER FREEWAY
SUITE 700
IRVING, TX 75039

Registered Agent Name/Address

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

Current Officers

Chairman	Scott Ginsburg	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
CEO	Neil Nguyen	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Assistant Secretary	John D Palmer	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Secretary	Sean N Markowitz	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039

Directors

Director	Scott K Ginsburg	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	David M Kantor	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	Lisa Gallagher	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	Neil Nguyen	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	CH Moore	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	Jeff Rich	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	John R Harris	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039

Signatures

Signature	John D. Palmer
Title	Asst. Secretary