

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DIGITAL GENERATION SYSTEMS, INC.
Company ID 0517153.09.99999
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Principal Office

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

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|------------------|---|
| Treasurer | OMAR A CHOUCAIR | 750 W John Carpenter Freeway, Suite 700, Irving, TX 75039 |
| Secretary | OMAR A CHOUCAIR | 750 W John Carpenter Freeway, Suite 700, Irving, TX 75039 |
| President | Scott K Ginsburg | 750 W John Carpenter Freeway, Suite 700, Irving, TX 75039 |

Directors

| | | |
|----------|------------------|---|
| Director | Omar A Choucair | 750 W John Carpenter Freeway, Suite 700, Irving, TX 75039 |
| Director | Cappy R McGarr | 750 W John Carpenter Freeway, Suite 700, Irving, TX 75039 |
| 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 | Kevin C Howe | 750 W John Carpenter Freeway, Suite 700, Irving, TX 75039 |

Signatures

Signature Omar A. Choucair
Title Chief Financial Officer, Secretary and Treasurer