

Kentucky Secretary of State Annual Report

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Company DIGITAL GENERATION SYSTEMS, INC.
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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

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
Director	Anthony J LeVecchio	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039

Signatures

Signature Omar A. Choucair
Title Chief Financial Officer and Secretary