

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DIGITAL GENERATION SYSTEMS, INC.
Company ID 0517153.09.99999
Date Filed 9/19/2006 9:17:39 AM
Fee \$15.00

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

President	Scott K Ginsburg	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	OMAR A CHOUCAIR	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	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
Director	Lisa Gallagher	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	William Donner	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039

Signatures

Signature John D. Palmer
Title Controller