

Kentucky Secretary of State Annual Report

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Company INTERNET BROADCASTING SYSTEMS, INC.
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Principal Office

1333 NORTHLAND DRIVE
MENDOTA HEIGHTS, MN 55120

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	JULIE HENDERSON	1333 Northland Drive, Mendota Heights, MN 55120
Chairman	STEVE GOLDSTEIN	1333 Northland Drive, Mendota Heights, MN 55120
President	REID JOHNSON	1333 Northland Drive, Mendota Heights, MN 55120
CFO	STEVE JOHANSEN	1333 Northland Drive, Mendota Heights, MN 55120
Assistant Secretary	STEVE JOHANSEN	1333 Northland Drive, Mendota Heights, MN 55120
COO	PETER STILSON	1333 Northland Drive, Mendota Heights, MN 55120
ARP Signature	JULIE HENDERSON	1333 Northland Drive, Mendota Heights, MN 55120
Secretary	LISA BILCIK	1333 Northland Drive, Mendota Heights, MN 55120
Vice President	JULIE BURROWS	1333 Northland Drive, Mendota Heights, MN 55120

Directors

Director	James Simons	10400 Viking Drive - Suite 550, Minneapolis, MN 55344
Director	Alan Frank	550 West Lafayette Blvd, Detroit, MI 48226
Director	Terry Mackin	300 West 57th Street - 39th Floor, New York, NY 10019
Director	Harry Hawks	300 West 57th Street - 39th Floor, New York, NY 10019
Director	Steve Hobbs	300 West 57th Street - 39th Floor, New York, NY 10019
Director	Gary Roseberg	1150 15th Street N, Washington, DC 20071

Signatures

Signature Julie Henderson
Title Asst Treasurer, Controller