

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** INTERNET BROADCASTING SYSTEMS, INC.  
**Company ID:** 0497259  
**State of origin:** Delaware  
**Formation date:** 7/5/2000 12:00:00 AM  
**date filed:** 5/27/2009 11:19:43 AM  
**Fee:** \$15.00

**Principal Office**

355 RANDOLPH AVENUE

ST. PAUL, MN 55102

**Registered Agent Name/Address**

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

**Current Officers**

CEO	DAVID LEBOW	355 RANDOLPH AVE, ST PAUL, MN 55102
CFO	STEVE JOHANSEN	355 RANDOLPH AVE, ST PAUL, MN 55102
President	DAVID LEBOW	355 RANDOLPH AVE, ST PAUL, MN 55102
Secretary	LISA BILCIK	355 RANDOLPH AVE, ST PAUL, MN 55102
Treasurer	STEVE JOHANSEN	355 RANDOLPH AVE, ST PAUL, MN 55102

**Directors**

Director	ALAN FRANK	550 WEST LAFAYETTE BLVD, DETROIT, MI 48226
Director	DAVID LEBOW	355 RANDOLPH AVE, ST PAUL, MN 55102
Director	HARRY HAWKS	300 WEST 57TH STREET, 39TH FLOOR, NEW YORK, NY 10019
Director	JIM SIMONS	10400 VIKING DR, STE 550, MPLS, MN 55344
Director	STEVE GOLDSTEIN	200 OAK STREET SE, STE 528, MPLS, MN 55455
Director	STEVEN HOBBS	300 WEST 57TH STREET, 42ND FLOOR, NEW YORK, NY 10019
Director	SUSAN GRANT	ONE CNN CENTER, ATLANTA, GA 30303
Director	ROGER KEATING	300 WEST 57TH STREET, 39TH FLOOR, NEW YORK, NY 10019

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**0497259**

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Secretary of State**  
Received and Filed

**5/27/2009 11:19:43 AM**

**Fee receipt: \$15.00**

**PARP**

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**ARP**

**Signatures**

**Signature  
Title**

Steven B Johansen  
CFO

