

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0497259

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: INTERNET BROADCASTING SYSTEMS, INC.
Company ID: 0497259
State of origin: Delaware
Formation date: 7/5/2000 12:00:00 AM
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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	ELMER BALDWIN	355 RANDOLPH AVE, ST PAUL, MN 55102
CFO	STEVE JOHANSEN	355 RANDOLPH AVE, ST PAUL, MN 55102
President	ELMER BALDWIN	355 RANDOLPH AVE, ST PAUL, MN 55102
Secretary	STEVE JOHANSEN	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	JAMES SIMONS	10400 VIKING DR, STE 550, MPLS, MN 55344
Director	STEVEN GOLDSTEIN	200 OAK STREET SE, STE 528, MPLS, MN 55455
Director	SUSAN GRANT	ONE CNN CENTER, ATLANTA, GA 30303
Director	ROGER KEATING	300 WEST 57TH STREET, 39TH FLOOR, NEW YORK, NY 10019
Director	JOHN DRAIN	300 WEST 57TH STREET, 39TH FLOOR, NEW YORK, NY 10019

Signatures

Signature	Steven B Johansen
Title	CFO