

0649860

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

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ARP

Company: TESSITURA NETWORK, INC.
Company ID: 0649860
State of origin: Delaware
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Principal Office

11700 PRESTON RD
SUITE 660, PMB 214
DALLAS, TX 75230

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Jack Rubin	11700 Preston Road, Box 214, Suite 660 Dallas, TX 75230
Secretary	Joe Carter	c/o Los Angeles Philharmonic, 151 South Grand Avenue, Los Angeles, CA 90012
Treasurer	Mary Beth Rossi	c/o David A. Straz, Jr. Center for the Performing Arts, 1010 North W.C. MacInnes Place, Tampa, FL 33602

Directors

Director	Diana Fortuna	Metropolitan Opera, Lincoln Center, New York, NY 10023
Director	Ellen Gallagher	c/o American Museum of Natural History, Central Park West at 79th Street, New York, NY 10024
Director	Ezra Wiesner	545 West 30th Street, New York, NY 10001
Director	Gillian Briery	The Metropolitan Opera, Lincoln Center, New York, NY 10023
Director	Jack Rubin	Suite 660 11700 Preston Road, Box 214, Dallas, TX 75230
Director	Joe Carter	c/o Los Angeles Philharmonic, 151 South Grand Avenue, Los Angeles, CA 90012
Director	John Burnett	361 Symphony Park Avenue, Las Vegas, NV 89106
Director	Mary Beth Rossi	c/o David A. Straz, Jr. Center for the Performing Arts, 1010 North W.C. MacInnes Place, Tampa, FL 33602
Director	Michael Ockwell	22-26 Commercial Road, Southampton, Hampshire SO15 1GE , GB
Director	Nancy Yao Maasbach	215 Centre Street, New York, NY 10013
Director	Nic Boling	Sydney Opera House, Bennelong Point, Sydney NSW 2001, AU
Director	Sean Wright	401 North Fourth St., Wausau, WI 54403
Director	Vincent VanVleet	c/o Phoenix Theatre, 100 East McDowell Road, Phoenix, AZ 85004

Signatures

Signature Joe Carter

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Title

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