## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0649860 Michael G. Adams KY Secretary of State Received and Filed

6/28/2024 4:16:14 AM Fee receipt: \$15.00

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

# Annual Report Online Filing For the Year 2024

**ARP** 

Company: TESSITURA NETWORK, INC.

Company ID: 0649860 State of origin: Delaware

Formation date: 10/30/2006 12:00:00 AM Date filed: 6/28/2024 4:15:40 AM

**Fee:** \$15.00

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**

| President | Andrew Recinos     | 11700 Preston Road, Suite 660, Box 214, Dallas, TX 75230 |
|-----------|--------------------|--|
| Secretary | Nancy Yao Maasbach | 215 Centre Street, New York, NY 10013                    |
| Treasurer | Andrew Recinos     | 11700 Preston Road, Suite 660, Box 214, Dallas, TX 75230 |

### **Directors**

| Director | Ezra Wiesner       | 545 West 30th Street, New York, NY 10001   |
|----------|--------------------|--|
| Director | Gillian Brierly    | The Metropolitan Opera, Lincoln Center, New York, NY 10023                         |
| Director | Joe Carter         | Central Park West at 79th Street, c/o American Museum of                           |
|          |                    | Natural History, New York, NY 10024  |
| 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                     |
| Director | Dan Hoffer         | 803 Liberty Avenue, c/o Pittsburgh Cultural Trust Consortium, Pittsburgh, PA 15222 |
| Director | Christina Robinson | 225 Baker Street, c/o Georgia Aquarium, Atlanta, GA 30313                          |
| Director | W. Allen Lee       | 30 Lafayette Avenue, c/o Brooklyn Academy of Music, Brooklyn, NY 11217             |
| Director | Tarsha Calloway    | 1280 Peachtree Street NE, c/o Woodruff Arts Center, Atlanta, GA 30309              |
| Director | John Burnett       | 361 Symphony Park Avenue, Las Vegas, NV 89106                                      |
| Director | Andrew Recinos     | 11700 Preston Road, Suite 660, Box 214, Dallas, TX 75230                           |
| Director | Christina Robinson | 225 Baker Street, c/o Georgia Aquarium, Atlanta, GA 30313                          |

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**ARP** 

Director

Ellen Gallagher

Central Park West at 79th Street, c/o American Museum of

Natural History, New York, NY 10024

County:

Franklin

Business size:

Small

Business type:

Engineering, Accounting, Research, Management & Related Services

**Signatures** 

Signature Title Nancy Yao Maasbach

Secretary