

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0658364**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2017 10:14:44 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** GUCKENHEIMER ENTERPRISES, INC.  
**Company ID:** 0658364  
**State of origin:** Delaware  
**Formation date:** 3/6/2007 12:00:00 AM  
**Date filed:** 6/7/2017 10:14:44 AM  
**Fee:** \$15.00

**Principal Office**

1850 GATEWAY DRIVE  
1850 GATEWAY DRIVE  
SAN MATEO, CA 94404

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                     |                                                   |
|-----------|---------------------|---------------------------------------------------|
| Chairman  | Jeanette S. Ritchie | 1850 Gateway Drive, Suite 500 San Mateo, CA 94065 |
| CEO       | RANDALL BOYD        | 1850 Gateway Drive, Suite 500 San Mateo, CA 94065 |
| CFO       | Steve Selcer        | 1850 Gateway Drive, Suite 500 San Mateo, CA 94065 |
| Secretary | STEVE DENNIS        | 1850 Gateway Drive, Suite 500 San Mateo, CA 94065 |
| COO       | Randall Boyd        | 1850 Gateway Drive, Suite 500 San Mateo, CA 94065 |

**Directors**

|          |                  |                                                   |
|----------|------------------|---------------------------------------------------|
| Director | STEVE DENNIS     | 1850 Gateway Drive, Suite 500 San Mateo, CA 94065 |
| Director | JEANETTE RITCHIE | 1850 Gateway Drive, Suite 500 San Mateo, CA 94065 |
| Director | TOM HERMAN       | 1850 Gateway Drive, Suite 500 San Mateo, CA 94065 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Randall Boyd |
| <b>Title</b>     | CEO/COO      |