

0891564

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** FOX HEAD, INC.  
**Company ID:** 0891564  
**State of origin:** California  
**Formation date:** 7/8/2014 12:00:00 AM  
**Date filed:** 6/6/2019 1:01:16 PM  
**Fee:** \$15.00

#### Principal Office

16752 ARMSTRONG AVENUE  
IRVINE, CA 92606

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CEO	Paul Harrington	16752 Armstrong Ave, Irvine CA 92606
Vice President	Tanya Fischesser	16752 Armstrong Ave, Irvine CA 92606
Vice President	Matthieu Bazil	16752 Armstrong Ave, Irvine CA 92606

#### Directors

Director	Paul Harrington	16752 Armstrong Ave, Irvine CA 92606
Director	Pete Fox	400 Hamilton Avenue, Suite 230 Palo Alto, CA 94301
Director	Jeff Marine	10711 Walker St, Cypress, CA 90630
Director	Jarrod Dogan	10711 Walker St, Cypress, CA 90630
Director	Scott Olivet	400 Hamilton Avenue, Suite 230 Palo Alto, CA 94301
Director	Jesse Rogers	400 Hamilton Avenue, Suite 230 Palo Alto, CA 94301
Director	Randall Eason	400 Hamilton Avenue, Suite 230 Palo Alto, CA 94301
Director	Alex Rolfe	400 Hamilton Avenue, Suite 230 Palo Alto, CA 94301
Director	Keoni Schwartz	400 Hamilton Avenue, Suite 230 Palo Alto, CA 94301

County:	Shelby
Business size:	Large

#### Signatures

<b>Signature</b>	Joy Flynn
<b>Title</b>	General Accounting Manager