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Michael G. Adams
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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>

Annual Report Online Filing

ARP

Company: ONTRAK, INC.
Company ID: 1118364
State of origin: Delaware
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Principal Office

2120 COLORADO AVE
SUITE 230
SANTA MONICA, CA 90404

Registered Agent Name/Address

COGENCY GLOBAL INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Terren Peizer	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404
CFO	Brandon LaVerne	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404
COO	Curtis Medeiros	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404

Directors

Director	Terren Peizer	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404
Director	Richard Berman	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404
Director	Michael Sherman	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404
Director	Edward Zecchini	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404
Director	Diane Seloff	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404
Director	Robert Rebak	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404
Director	Gustavo Giraldo	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404
Director	Katherine Quinn	2120 Colorado Ave., Suite 230, Santa Monica, CA 90404

Signatures

Signature	Susan Etzel
Title	SVP of Finance