Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

ATTN: Corporate Legal 5775 MOREHOUSE DRIVE SAN DIEGO, CA 92121 CSC-LAWYERS INCORPORTING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Officers

Chairman	Irwin M Jacobs	5775 Morehouse Drive, San Diego, CA 92121
CEO	Paul E. Jacobs	5775 Morehouse Drive, San Diego, CA 92121
CFO	William E Keitel	5775 Morehouse Drive, San Diego, CA 92121
President	Steven R. Altman	5775 Morehouse Drive, San Diego, CA 92121
Assistant	Louis M. Lupin	5775 Morehouse Drive, San Diego, CA 92121
Secretary		5775 Morehouse Drive, San Diego, CA 92121
Secretary	Cameron J Rains	4365 Executive Drive, Ste. 1600, San Diego, CA 92121

Directors

Director	Brent Scowcroft	900 17th Street, NW, Suite 500, Washington DC 20006
Director	Irwin M Jacobs	5775 Morehouse Drive, San Diego, CA 92121
Director	Robert E Kahn	1895 Preston White Drive, Suite 100, Reston, VA 20191
Director	Raymond Dittamore	4145 Miller St., San Dlego, CA 92103
Director	Duane A Nelles	7336 Fairway Rd., La Jolla, CA 92037
Director	Peter Sacerdote	767 Third Avenue, 6th Floor, New York, New York 10022
Director	Marc I Stern	865 S. Figueroa, Ste 500, Los Angeles, CA 90017
Director	Paul E Jacobs	5775 Morehouse Dr., San Diego, CA 92121
Director	Donald G Cruickshank	17 Clareville Grove, South Kensington, London, UK SW7 5AU
Director	Barbara Alexander	420 Lexington Ave., Ste 2650, New York, New York 10170
Director	Sherry Lansing	2121 Avenue of the Stars Suite 2020, Los Angeles, CA 90067

Signatures

Signature Title Louis M. Lupin Assistant Secretary