

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** TESSERACT CORPORATION  
**Company ID** 0491573.09.99999  
**Date Filed** 5/6/2005  
**Fee** \$15.00

## Principal Office

360 N. Crescent Drive  
South Building  
Beverly Hills, CA 90210

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

President	Richard Bigelow	475 SANSOME STREET, 21ST FLOOR, SAN FRANCISCO 94111
Vice President	Jerome N. Gold	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
Secretary	EVA M. KALAWSKI	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
Treasurer	ROBERT J. JOUBRAN	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
Officer	Dawn Walloch	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210

## Directors

Director	Tom T. GORES	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
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## Signatures

**Signature** Eva M. Kalawski  
**Title** VP, Sect'y