# **Kentucky Secretary of State Annual Report**

# This Annual Report was submitted electronically

**Company** PRIVATE BUSINESS, INC.

**Company ID** 0473876.09.99999 **Date Filed** 5/18/2006 5:38:02 PM

\$15.00 Fee

## **Principal Office**

### **Registered Agent**

9020 OVERLOOK BLVD. SUITE 300 BRENTWOOD, TN 37027 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

#### Officers

CEO	G Lynn Boggs	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
CFO	J Scott Craighead	9020 Overlook Blvd. Ste. 300 Brentwood. TN 37027
President	Henry Baroco	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Secretary	Michael L Berman	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Vice President	Scott Meyerhoff	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Vice President	Todd Shiver	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Vice President	Matthew Pribus	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Vice President	Paul McCulloch	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027

#### **Directors**

Director	G Lynn Boggs	9020 Overlook Blvd. Ste. 300 Brentwood, TN 37027
Director	David Ingram	2 Ingram Blvd., LaVergne TN 37089
Director	David Glenn	51 West 52nd St., 23rd Floor, NY, NY 10019
Director	Thierry Ho	51 West 52nd St., 23rd Floor, NY, NY 10019
Director	Robert McCabe	211 Commerce St, Nashville, TN 37201
Director	John Schneider, Jr.	3161 West White Oaks Drive, Springfield, IL 62704
Director	Lawrence Hough	252 North Washington St., Falls Church VA 22046

## **Signatures**

**Signature** Michael Berman Title

Secretary