PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0514978 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: O'GRADY-PEYTON INTERNATIONAL (USA), INC.

Company ID: 0514978

State of origin: Massachusetts

Formation date: 4/30/2001 12:00:00 AM Date filed: 1/15/2013 1:39:23 PM

Fee: \$15.00

Principal Office

12400 High Bluff Drive

SAN DIEGO, CA 92130

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A LAWYERS INCORPOR 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Susan R. Salka	12400 High Bluff Drive, San Diego, CA 92130
President	Ralph S. Henderson	12400 High Bluff Drive, San Diego, CA 92130
Secretary	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130
Treasurer	Brian Scott	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Marcia R. Faller	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Julie Fletcher	12400 High Bluff Drive, San Diego, CA 92130

Directors

Director	Susan R Salka	12400 High Bluff Drive, San Diego, CA 92130
Director	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130

Signatures

Signature Denise L. Jackson
Title Senior Vice President