

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0514978  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/28/2016 1:04:47 PM  
Fee receipt: \$15.00

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:** 3/28/2016 1:04:47 PM  
**Fee:** \$15.00

**Principal Office**

12400 HIGH BLUFF DRIVE  
STE. 100  
SAN DIEGO, CA 92130

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST 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**

<b>Signature</b>	Denise Jackson
<b>Title</b>	Secretary