

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0514978

Alison Lundergan Grimes

KY Secretary of State

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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:** 4/23/2019 1:06:37 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	8840 Cypress Waters, Coppell, TX 75109
President	Ralph S. Henderson	8840 Cypress Waters, Coppell, TX 75109
President	Landry Seedig	12400 High Bluff Drive, San Diego, CA 92130
President	Sinead Carbery	4 Mall Ct., Suite A, Savannah, GA 31406
Assistant Secretary	Todd Champeau	12400 High Bluff Drive, San Diego, CA 92130
CIO	Mark Hagan	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
Executive	Julie Fletcher	12400 High Bluff Drive, San Diego, CA 92130
Executive	Cole Edmonson	8840 Cypress Waters, Coppell, TX 75109

**Directors**

Director	Susan R Salka	88440 Cypress Waters, Coppell, TX 75109
Director	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130

**Signatures**

<b>Signature</b>	DENISE JACKSON
<b>Title</b>	Corporate Secretary