

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0541978

Trey Grayson
Secretary of State

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1/22/2009 12:49:55 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: ON COMMAND VIDEO CORPORATION
Company ID: 0541978
date filed: 1/22/2009 12:49:55 PM
Fee: \$15.00

Principal Office

3900 WEST INNOVATION STREET
SIOUX FALLS, SD 57107-7002

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM INC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------|---|
| Assistant Treasurer | Alex Bankers | 3900 W INNOVATION ST SIOUX FALLS SD 571077002 |
| President | SCOTT C PETERSON | 3900 W INNOVATION ST SIOUX FALLS SD 571077002 |
| Secretary | James G Naro | 3900 W INNOVATION ST SIOUX FALLS SD 571077002 |
| Treasurer | Gary H Ritondaro | 3900 W INNOVATION ST SIOUX FALLS SD 571077002 |

Directors

| | | |
|----------|------------------|---|
| Director | SCOTT C Petersen | 3900 W INNOVATION ST SIOUX FALLS SD 571077002 |
| Director | JAMES G NARO | 3900 W INNOVATION ST SIOUX FALLS SD 571077002 |
| Director | Gary H Ritondaro | 3900 W INNOVATION ST SIOUX FALLS SD 571077002 |

Signatures

| | |
|------------------|----------------|
| Signature | Andrew Meartz |
| Title | Tax Accountant |