

Kentucky Secretary of State Annual Report

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Company	ESI INTERNATIONAL, INCORPORATED
Company ID	0590079.09.99999
Date Filed	5/13/2008 1:15:03 PM
Fee	\$15.00

Principal Office

170 W Election Road
Suite 201
Draper, UT 84020

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	John Elsey	901 N Glebe Rd, Suite 200 Arlington, VA 22203
Secretary	Sherry Wheeler	901 N Glebe Rd, Suite 200 Arlington, VA 22203
Vice President	Scott Rogers	170 W Election Road, Suite 201 Draper, UT 84020

Directors

Director	Kenneth Bruce Bohlin	One Research Drive, Westborough, MA 01581
Director	Thomas C. Etter	17 State Street, 32 nd Fl., New York, NY 10004

Signatures

Signature	Scott Rogers
Title	VP Taxation