

Kentucky Secretary of State Annual Report

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Company	MEGAPATH INC
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Principal Office

555 ANTON BLVD. STE. 800
COSTA MESA, CA 92620

Registered Agent

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

Officers

Chairman	D. Craig Young	555 Anton Blvd Suite 200, Costa Mesa, CA 92626
President	James Cragg	555 Anton Blvd Suite 200, Costa Mesa, CA 92626
Secretary	Steve Chisholm	555 Anton Blvd Suite 200, Costa Mesa, CA 92626
Treasurer	Paul Milley	5667 Gibraltar Drive Suite 200, Pleasanton CA 94588

Directors

Director	D. Craig Young	555 Anton Blvd Suite 200, Costa Mesa, CA 92626
Director	Skip Besthoff	445 Hamilton Ave Suite 1102, White Plains, NY 10601
Director	Paul Chisholm	3975 fair Ridege Dr. Suite 200S, Fairfax, VA 22033
Director	Mark Iwanowski	5667 Gibraltar Drive Suite 200, Pleasanton CA 94588
Director	Rob Ketterson	82 Devonshire Street E16B, Boston MA 02109
Director	Steve Krausz	555 Anton Blvd Suite 200, Costa Mesa, CA 92626
Director	Christopher Marshall	5667 Gibraltar Drive Suite 200, Pleasanton CA 94588
Director	Thomas Pardun	555 Anton Blvd Suite 200, Costa Mesa, CA 92626
Director	Robert Sherman	30 Rowes Wharf Suite 500, Boston, MA 02110
Director	John Seigel	201 North Union Street #300, Alexandria VA 22314

Signatures

Signature	Derek Heins
Title	VP Finance