

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
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ARP

Company: MEGAPATH INC
Company ID: 0643379
State of origin: Delaware
Formation date: 7/24/2006 12:00:00 AM
date filed: 6/10/2009 10:05:27 AM
Fee: \$15.00

Principal Office

555 ANTON BLVD. STE. 200
COSTA MESA, CA 92626

Registered Agent Name/Address

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

Current Officers

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

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	Steve Chisholm
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Received and Filed

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