

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0744580**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**2/8/2011 12:28:49 PM**  
**Fee receipt: \$15.00**

Elaine N. Walker  
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:** PELOTON GLOBAL DISTRIBUTION SERVICES, INC.  
**Company ID:** 0744580  
**State of origin:** Kentucky  
**Formation date:** 9/28/2009 12:00:00 AM  
**Date filed:** 2/8/2011 12:28:49 PM  
**Fee:** \$15.00

**Principal Office**

18551 VON KARMAN  
STE. 150  
IRVINE, CA 92612

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |                                              |
|-----------|-----------------|----------------------------------------------|
| CEO       | Peter Holden    | 18551 Von Karman Suite 150, Irvine, CA 92612 |
| CFO       | Greg Holden     | 18551 Von Karman Suite 150, Irvine, CA 92612 |
| COO       | William Propper | 18551 Von Karman Suite 150, Irvine, CA 92612 |
| President | Gerald Clay     | 18551 Von Karman Suite 150, Irvine, CA 92612 |
| Secretary | Andy Holden     | 18551 Von Karman Suite 150, Irvine, CA 92612 |

**Directors**

|          |                 |                                              |
|----------|-----------------|----------------------------------------------|
| Director | Peter Holden    | 18551 Von Karman Suite 150, Irvine, CA 92612 |
| Director | Andy Holden     | 18551 Von Karman Suite 150, Irvine, CA 92612 |
| Director | Greg Holden     | 18551 Von Karman Suite 150, Irvine, CA 92612 |
| Director | William Propper | 18551 Von Karman Suite 150, Irvine, CA 92612 |
| Director | Gerald Clay     | 18551 Von Karman Suite 150, Irvine, CA 92612 |
| Director | William Elliott | 18551 Von Karman Suite 150, Irvine, CA 92612 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Donna Linford      |
| <b>Title</b>     | Accounting Manager |