## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Secreta P. O. F Frankfort, K (502) \$	lergan Grimes ry of State Box 1150 Y 40602-1150 564-3490 v.sos.ky.gov	Annual Report Online Filing	ARP	
Company: Company ID: State of origin Formation date Date filed: Fee:		12:00:00 AM		
Principal Offic	e	STED STATES		
555 ANTON BL COSTA MESA,	VD, 11TH FLOOR CA 92626			
Registered Ag	ent Name/Address			
CSC-LAWYERS 421 W. MAIN S FRANKFORT, I Current Office	XY 40601	E COMPANY		
Chairman	David Glass	555 Anton Blvd., 11th Floor, Costa Mesa, 0	CA 92626	
CEO	John Walker	555 Anton Blvd., 11th Floor, Costa Mesa, 0		
CFO Secretary	Cristine Hurley LARA PITARO WISCH	555 Anton Blvd., 11th Floor, Costa Mesa, ( 555 ANTON BLVD, 11TH FLOOR,COSTA		
Directors		OED WE		
Director	ROBERT BOWMAN	555 ANTON BLVD, 11TH FLOOR, COSTA		
Director	William DeWitt	555 Anton Blvd., 11th Floor, Costa Mesa, CA 92626		
Director	David Glass	555 Anton Blvd., 11th Floor, Costa Mesa, CA 92626		
Director	John Henry	555 Anton Blvd., 11th Floor, Costa Mesa, CA 92626		
Director	John McHale James Pohlad	555 Anton Blvd., 11th Floor, Costa Mesa, CA 92626 555 Anton Blvd., 11th Floor, Costa Mesa, CA 92626		
Director Director	Jeffrey Wilpon	555 Anton Blvd., 11th Floor, Costa Mesa, C		
Signatures				
Signature	John Walke	er		
Title		President & CEO		
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