

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0582786

Trey Grayson
Secretary of State

Received and Filed

1/28/2009 2:39:34 PM

Fee receipt: \$15.00

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

**Annual Report
Web Filing**

ARP

Company: REMARK USA, INC.
Company ID: 0582786
date filed: 1/28/2009 2:39:34 PM
Fee: \$15.00

Principal Office

301 CARLSON PARKWAY
SUITE 305
MINNETONKA, MN 55305

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Brad Smith	301 Carlson Parkway, Suite 305, Minnetonka, MN 55305
COO	Vivien Patt	Haarlemmerweg 295A, 1051NW, Amsterdam, The Netherlands
Secretary	Beverly Hjulberg	301 CARLSON PARKWAY, SUITE 305, MINNETONKA, MN 55305
President	Michael D Levison	301 CARLSON PARKWAY, SUITE 305, MINNETONKA, MN 55305

Directors

Director	Stephen Collins	DeLairessestraat 12 hs, 1071 PA Amsterdam, The Netherlands
Director	Yves Corcos	6723 Windrock Road, Dallas, TX 75252
Director	Michael D Levison	301 Carlson Parkway, Suite 305, Minnetonka, MN 55305

Signatures

Signature	Mary Littlejohn-Garber
Title	Licensing Manager