# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0718587 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/16/2012 12:34:40 PM

2/16/2012 12:34:40 Pl

Alison Lundergan Grimes 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: PSI SYSTEMS, INC

Company ID: 0718587 State of origin: California

Formation date: 12/2/2008 12:00:00 AM Date filed: 2/16/2012 12:34:40 PM

**Fee:** \$15.00

### **Principal Office**

385 SHERMAN AVE. PALO ALTO, CA 94306

#### Registered Agent Name/Address

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

#### **Current Officers**

Assistant Treasurer Troy Brinkmeier 29 E. Stephenson St., Freeport, IL 61032 William Burke, III President 3 Glenlake Parkway, Atlanta, GA 30328 Assistant Secretary Michael R. Peterson 3 Glenlake Parkway, Atlanta, GA 30328 Assistant Secretary Lisa Winger 3 Glenlake Parkway, Atlanta, GA 30328 Assistant Secretary Joanne Chomiak 3 Glenlake Parkway, Atlanta, GA 30328 385 Sherman Ave., Palo Alto, CA 94306 Assistant Secretary Michael Vernon Vice President David Klatt 3 Glenlake Parkway, Atlanta, GA 30328 Secretary Bradford R Turner 3 Glenlake Parkway, Atlanta, GA 30328 Vice President John K Stipancich 3 Glenlake Parkway, Atlanta, GA 30328 Treasurer Dale L Metz 3 Glenlake Parkway, Atlanta, GA 30328 Vice President Amine Khechfe 385 Sherman Ave., Palo Alto, CA 94306 3 Glenlake Parkway, Atlanta, GA 30328 Assistant Secretary Lisa Greene Assistant Secretary Brian Decker 3 Glenlake Parkway, Atlanta, GA 30328

#### **Directors**

Director Dale L Metz Three Glenlake Pkwy., Atlanta, GA 30328
Director Michael R. Peterson Three Glenlake Pkwy., Atlanta, GA 30328
Director John K Stipancich Three Glenlake Pkwy., Atlanta, GA 30328

#### **Signatures**

Signature Michael R. Peterson
Title Assistant Secretary