

0718587

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 4/25/2014 7:53:04 AM  
**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 A. Brinkmeier	29 E. Stephenson St., Freeport, IL 61032
President	William A Burke, III	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	Michael Vernon	385 Sherman Ave., Palo Alto, CA 94306
President	David Klatt	3 Glenlake Parkway, Atlanta, GA 30328
Assistant Secretary	Brian J. Decker	3 Glenlake Parkway, Atlanta, GA 30328
Assistant Secretary	Sean C. Beckstrom	3 Glenlake Pkwy., Atlanta, GA 30328
Assistant Secretary	Karen B. Etheridge	3 Glenlake Pkwy., Atlanta, GA 30328
Assistant Secretary	Robyn W. Farmer	3 Glenlake Pkwy., Atlanta, GA 30328
Assistant Secretary	Shay Z Hable	3 Glenlake Pkwy., Atlanta, GA 30328
Assistant Secretary	Mark W Johnson	3 Glenlake Pkwy., Atlanta, GA 30328
Assistant Secretary	Kristin H Jones	3 Glenlake Pkwy., Atlanta, GA 30328
Assistant Secretary	David G. Kairis	3 Glenlake Pkwy., Atlanta, GA 30328
Vice President	Bradford R Turner	3 Glenlake Parkway, Atlanta, GA 30328
Vice President	John K Stipancich	3 Glenlake Parkway, Atlanta, GA 30328
Vice President	Amine Khechfe	385 Sherman Ave., Palo Alto, CA 94306
Secretary	John K. Stipancich	3 Glenlake Pkwy., Atlanta, GA 30328
Vice President	Ronald L. Hardnock	3 Glenlake Pkwy., Atlanta, GA 30328
Treasurer	Joanne P. Chomiak	3 Glenlake Pkwy., Atlanta, GA 30328
Assistant Secretary	Stacey M. Moore	3 Glenlake Pkwy., Atlanta, GA 30328
Assistant Secretary	Geoffrey K Rogers	3 Glenlake Pkwy., Atlanta, GA 30328
Assistant Secretary	Christopher B. Schneider	2707 Butterfield Rd., Ste. 100, Oak Brook, IL 60523
Vice President	Irma Lockridge	3 Glenlake Pkwy., Atlanta, GA 30328
Vice President	Brian Stull	3 Glenlake Pkwy., Atlanta, GA 30328
Assistant Secretary	Jessica Kattula	3 Glenlake Pkwy., Atlanta, GA 30328

#### Directors

Director	Michael R. Peterson	Three Glenlake Pkwy., Atlanta, GA 30328
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**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Annual Report  
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**ARP**

Director  
Director

John K Stipancich  
Bradford R. Turner

Three Glenlake Pkwy., Atlanta, GA 30328  
3 Glenlake Pkwy., Atlanta, GA 30328

**Signatures**

**Signature  
Title**

Michael R. Peterson  
Assistant Secretary

