

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0212389
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TRANSWORLD SYSTEMS INC.
Company ID: 0212389
State of origin: California
Formation date: 3/7/1986 12:00:00 AM
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Principal Office

2235 Mercury Way
Suite 275
Santa Rosa, CA 95407

Registered Agent Name/Address

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

Current Officers

COO	Jack Jones	5085 W. Park Blvd., Suite 300, Plano, TX 75093
President	Thomas Erhardt	5085 W. Park Blvd., Suite 300, Plano, TX 75093
CIO	John Cubbin	5085 W. Park Blvd., Suite 300, Plano, TX 75093
Treasurer	Thomas Erhardt	5085 W. Park Blvd., Suite 300, Plano, TX 75093
Secretary	Thomas Arnst	5085 W. Park Blvd., Suite 300, Plano, TX 75093

Directors

Director	Thomas Arnst	5085 W. Park Blvd., Suite 300, Plano, TX 75093
Director	Thomas Erhardt	5085 W. Park Blvd., Suite 300, Plano, TX 75093
Director	John Cubbin	5085 W. Park Blvd., Suite 300, Plano, TX 75093
Director	Jack Jones	5085 W. Park Blvd., Suite 300, Plano, TX 75093

Signatures

Signature	Cynthia Alsfield
Title	Assistant Corporate Secretary-Regulatory Affairs