

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	AGIS NETWORK, INC
Company ID	0673689.09.99999
Date Filed	6/9/2008 9:14:50 AM
Fee	\$15.00

Principal Office

2122 KRATKY ROAD
ST LOUIS, MO 63114

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Kevin Sypniewski	2410 Camino Ramon, Bldg 6, Suite 295, San Ramon, CA 94583
CFO	Patrick Heffern	2122 Kratky Road, St. Louis, MO 63114
COO	Patrick Heffern	2122 Kratky Road, St. Louis, MO 63114
Secretary	Patrick Heffern	2122 Kratky Road, St. Louis, MO 63114

Directors

Director	Kevin Sypniewski	2410 Camino Ramon, Bldg 6, Suite 295, San Ramon, CA 94583
Director	Patrick Heffern	2122 Kratky Road, St. Louis, MO 63114
Director	David Cross	260 Newport Center Drive, Newport Beach, CA 92660
Director	Debra Guerin Beresini	1685 Los Carneros Avenue, Napa, CA 94550
Director	Douglas Beekman	3128 M Street N.W., Suite 310, Washington, DC 20007
Director	John Dean	302 Old La Honda Road, Woodside, CA 94062
Director	Peter Ziebelman	151 Lytton Avenue, Palo Alto, CA 94301

Signatures

Signature	Patrick Heffern
Title	Secretary/COO/CFO