

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0673689**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2016 11:46:45 AM  
Fee receipt: \$15.00

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:** AGIS NETWORK, INC  
**Company ID:** 0673689  
**State of origin:** Delaware  
**Formation date:** 9/17/2007 12:00:00 AM  
**Date filed:** 6/15/2016 11:46:45 AM  
**Fee:** \$15.00

**Principal Office**

2122 KRATKY ROAD  
ST LOUIS, MO 63114

**Registered Agent Name/Address**

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

**Current Officers**

|           |                  |                                                           |
|-----------|------------------|-----------------------------------------------------------|
| CEO       | Kevin Sypniewski | 2410 Camino Ramon, Bldg 6, Suite 343, 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 343, San Ramon, CA 94583 |
| Director | Patrick Heffern       | 2122 Kratky Road, St. Louis, MO 63114                     |
| Director | Debra Guerin Beresini | 1685 Los Carneros Avenue, Napa, CA 94550                  |
| Director | John Dean             | 41-467 Kalaniana'ole Highway, Waimanalo, HI 96795         |
| Director | Peter Ziebelman       | 300 Hamilton Avenue 4th Floor, Palo Alto, CA 94301        |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Patrick Heffern |
| <b>Title</b>     | Secretary       |