

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0673689

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: AGIS NETWORK, INC
Company ID: 0673689
State of origin: Delaware
Formation date: 9/17/2007 12:00:00 AM
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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	2400 Camino Ramon, Bldg 6, Suite 270, San Ramon, CA 94583
CFO	Kevin Sypniewski	2400 Camino Ramon, Bldg 6, Suite 270, San Ramon, CA 94583
Secretary	Kevin Sypniewski	2400 Camino Ramon, Bldg 6, Suite 270, San Ramon, CA 94583

Directors

Director	Kevin Sypniewski	2400 Camino Ramon, Bldg 6, Suite 270, San Ramon, CA 94583
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

Signature	Kevin Sypniewski
Title	CEO