

Kentucky Secretary of State Annual Report

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Company INVIVA, INC.
Company ID 0498490.09.99999
Date Filed 3/27/2007 5:18:01 PM
Fee \$15.00

Principal Office

9920 CORPROATE CAMPUS DRIVE
SUITE 1000
LOUISVILLE, KY 40223

Registered Agent

CRAIG A. HAWLEY
9920 CORPORATE CAMPUS DRIVE
SUITE 1000
LOUISVILLE, KY 40223

Officers

CEO	LAURENCE GREENBERG	435 Hudson Street, 2nd Fl, New York, NY 10014
CFO	TIMOTHY ROGERS	435 Hudson Street, 2nd Fl, New York, NY 10014
COO	David Lau	9920 Coprate Campus Drive, Suite 1000, Louisville, KY 40223
President	LAURENCE GREENBERG	435 Hudson Street, 2nd Fl, New York, NY 10014
Secretary	Craig Hawley	9920 Coprate Campus Drive, Suite 1000, Louisville, KY 40223
Treasurer	TIMOTHY ROGERS	435 Hudson Street, 2nd Fl, New York, NY 10014

Directors

Director	DAVID SMILOW	435 Hudson Street, 2nd Fl, New York, NY 10014
Director	TRACEY HECHT SMILOW	435 Hudson Street, 2nd Fl, New York, NY 10014
Director	PETER BACH	1275 York Avenue, New York, NY 10021
Director	DEAN KEHLER	622 Third Avenue, 35th Floor, New York, NY 10017
Director	ARJUN THIMMAYA	622 3rd Avenue, 35th Floor , New York, NY 10017
Director	ROBERT JEFFERSON	1601 Chestnut Street, TL56C Philadelphia, PA 19103
Director	TIM WARD	Hans-Bredow-Str. 1, D-65173, Wiesbaden, Germany
Director	LAURENCE GREENBERG	435 Hudson Street, 2nd Fl, New York, NY 10014
Director	PHILIP GALANES	26 East 10th Street, New York NY 10003

Signatures

Signature Robin M. Livingston
Title Compliance Manager