PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0498490 Trey Grayson Secretary of State Received and Filed

11/2/2009 11:49:51 AM

Fee receipt: \$15.00

Trey Grayson 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: INVIVA, INC. Company ID: 0498490 State of origin: Delaware

Formation date: 7/27/2000 12:00:00 AM Date filed: 11/2/2009 11:49:51 AM

Fee: \$15.00

Principal Office

9920 CORPROATE CAMPUS DRIVE

SUITE 1000

LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

CEO	LAURENCE GREENBERG	435 Hudson Street, 2nd FI, 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

Directors

Director	DAVID SMILOW	435 Hudson Street, 2nd Fl, New York, NY 10014
Director	TRACEY HECHT SMILOW	435 Hudson Street, 2nd FI, 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	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	Missy Pulliam
Title	Compliance Manager