

Kentucky Secretary of State Annual Report

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Company	STAUBACH GLOBAL SERVICES - RR, INC.
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Principal Office

15601 DALLAS PARKWAY
SUITE 400
ADDISON, TX 75001

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	PAUL WHITMAN	15601 DALLAS PARKWAY, SUITE 400, ADDISON, TX 75001
Secretary	WILLIAM P LEISER	15601 DALLAS PARKWAY, SUITE 400, ADDISON, TX 75001
Vice President	KARRA GUESS	15601 DALLAS PARKWAY, SUITE 400, ADDISON, TX 75001

Directors

Director	JOHN GATES	15601 DALLAS PARKWAY, SUITE 400, ADDISON, TX 75001
Director	ELYSIA RAGUSA	15601 DALLAS PARKWAY, SUITE 400, ADDISON, TX 75001
Director	ROGER STAUBACH	15601 DALLAS PARKWAY, SUITE 400, ADDISON, TX 75001
Director	GREGORY O'BRIEN	15601 DALLAS PARKWAY, SUITE 400, ADDISON, TX 75001

Signatures

Signature	WILIAM P. LEISER
Title	SEC/TRES