

Kentucky Secretary of State Annual Report

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Company THE CONCOURS GROUP, INC.
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Principal Office

800 ROCKMEAD DRIVE
SUITE 151
KINGWOOD, TX 77339

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Judith Israel-Rosen	135 Rock Gate Lane, Glencoe, IL 60022
Vice President	Lynn D. Keehan	1277 Los Arcos Drive, Prescott, AZ 86305
CEO	Ron Christman	800 Rockmead Dr, Ste 151 Kingwood, Tx 77339
Officer	Brian E. Davis (CFO)	800 Rockmead Dr, Ste 151 Kingwood TX 77339

Directors

Director	Ron Christman	800 Rockmead Dr Ste 151, Kingwood, TX 77339
Director	Tammy Erickson	321 Arsenal Street, Watertwon, MA 02472
Director	Judith Israel Rosen	135 Rock Gate Lane, Glencoe, IL 60022
Director	Don Grierson	8423 Midnight Pass Rd, Sarasota, FL 34242
Director	Hans Lindroth	Klevgrand 2, 116 46 Stockholm Sweden
Director	Debra Engel	822 Springfield Terrace, Sunnyvale, CA 94087
Director	Barry Romeril	100 1st Stamford Place, 2nd Floor, Stamford, CT 06904
Director	Jim Forese	1455 Pennsylvania Ave NW, Ste 350, Washington DC 20004
Director	Dave H. Shaffer	195 Broadway, 9th Floor, NY, NY 10007

Signatures

Signature Brian E. Davis
Title Chief Financial Officer