

Kentucky Secretary of State Annual Report

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Principal Office

4150 NETWORK CIRCLE
SANTA CLARA, CA 95054

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	WILLIAM VASS	4150 Network Circle, Santa Clara, CA 95054
President	WILLIAM VASS	4150 Network Circle, Santa Clara, CA 95054
Assistant Secretary	MICHAEL L. BRIERS	4150 Network Circle, Santa Clara, CA 95054
Assistant Secretary	CRAIG D. NORRIS	4150 Network Circle, Santa Clara, CA 95054
Assistant Secretary	STEVEN W. DIETZ	4150 Network Circle, Santa Clara, CA 95054
Secretary	MICHAEL A. DILLON	4150 Network Circle, Santa Clara, CA 95054
Vice President	MICHAEL A. DILLON	4150 Network Circle, Santa Clara, CA 95054
Vice President	RON PASEK	4150 Network Circle, Santa Clara, CA 95054
Vice President	ANTHONY ROBBINS	4150 Network Circle, Santa Clara, CA 95054

Directors

Director	SCOTT G. MCNEALY	4150 Network Circle, Santa Clara, CA 95054
Director	MICHAEL A. DILLON	4150 Network Circle, Santa Clara, CA 95054
Director	WILLIAM VASS	4150 Network Circle, Santa Clara, CA 95054
Director	MARV LANGSTON	4150 Network Circle, Santa Clara, CA 95054
Director	DAWN MEYERRIECKS	4150 Network Circle, Santa Clara, CA 95054
Director	ROGER ROBERTS	4150 Network Circle, Santa Clara, CA 95054

Signatures

Signature CRAIG D. NORRIS
Title ASSISTANT SECRETARY