

Kentucky Secretary of State Annual Report

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Principal Office

9701 JERONIMO ROAD
IRVINE, CA 92618

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	P. BERNARD HAFHEY	9701 JERONIMO ROAD, IRVINE, CA 92618
Officer	TIBOR JUHASZ	9701 JERONIMO ROAD, IRVINE, CA 92618
CEO	ROBERT PALMISANO	9701 JERONIMO ROAD, IRVINE, CA 92618
COO	CHARLINE GAUTHIER	9701 JERONIMO ROAD, IRVINE, CA 92618
Secretary	JIM LIGHTMAN	9701 JERONIMO ROAD, IRVINE, CA 92618
Treasurer	SHELLEY B THUNEN	9701 JERONIMO ROAD, IRVINE, CA 92618
Vice President	ERIC WEINBERG	9701 JERONIMO ROAD, IRVINE, CA 92618
Vice President	KEVIN HARLEY	9701 JERONIMO ROAD, IRVINE, CA 92618

Directors

Director	WILLIAM LINK	450 NEWPORT CENTER DR., STE 600, NEWPORT BCH, CA 92660
Director	TOM PORTER	200 ORCHARD HILLS, ANN ARBOR, MI 48104
Director	GIL KLIMAN	2710 SAND HILL ROAD, 2ND FLOOR, MENLO PARK, CA 94025
Director	FRANK FISCHER	1375 SHOREBIRD WAY, MOUNTAINVIEW, CA 94043
Director	ROBERT PALMISANO	9701 JERONIMO ROAD, IRVINE, CA 92618
Director	JAY HOLMES	42 SPADEFISH LANE, KEY LARGO, FL 33037

Signatures

Signature Shelley Thunen
Title EVP, CFO & Treasurer