

1.) CORPORATION NAME: O'Grady - Peyton International (USA), Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: MA	DUE DATE: 6/30/2016 SCC ID NO: F1473422 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>12,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	12,500
CLASS	AUTHORIZED				
COMMON	12,500				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12400 HIGH BLUFF DRIVE
STE 100, ATTN LEGAL DEPT

CITY/ST/ZIP: SAN DIEGO, CA 92130

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DENISE L JACKSON TITLE: D/SRVP/GC/SEC ADDRESS: 12400 HIGH BLUFF DR CITY/ST/ZIP/CO: SAN DIEGO, CA 92130	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: BRIAN SCOTT TITLE: CFO/TREAS ADDRESS: 12400 HIGH BLUFF DRIVE CITY/ST/ZIP/CO: SAN DIEGO, CA 92130	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: SUSAN R SALKA TITLE: CEO ADDRESS: 12400 HIGH BLUFF DR CITY/ST/ZIP/CO: SAN DIEGO, CA 92130	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DENISE L JACKSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DENISE L JACKSON, D/SRVP/GC/SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>5/2/2016</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.