

# *SystemDay*

System Day Ltd  
Company Formations & Company Documents  
[www.systemday.com](http://www.systemday.com)

tel: +44 1372 750800  
fax: +44 1372 700057  
[home@systemday.com](mailto:home@systemday.com)

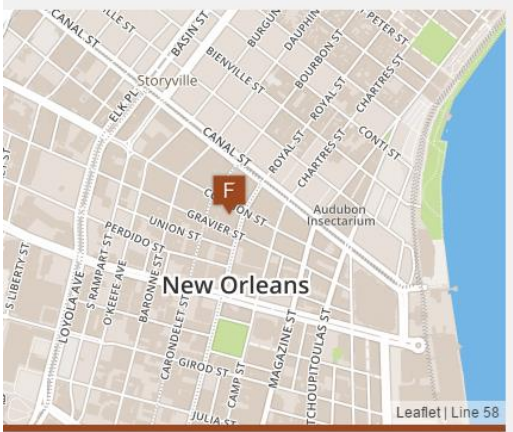


Company Name:	TURBOSQUID INC												
Registration Date:	4/5/2000												
Charter Number	34920969D  A Louisiana Secretary of State charter number is a unique, alpha-numeric identifier assigned to each entity upon filing with this office. The charter number is 8 digits long and includes 1 letter of the alphabet												
Previous Company Names	Previous Names TURBO SQUID, INC. (Changed: 5/7/2012)  T-SQUID, INC. (Changed: 2/14/2001)  TURBO SQUID, INC. (Changed: 11/21/2000)												
Public Register Search	Positive												
Status	<table border="1"> <tr> <th colspan="2">Status</th> </tr> <tr> <td><b>Status:</b></td> <td><b>Active</b></td> </tr> <tr> <td><b>Annual Report Status:</b></td> <td><b>In Good Standing</b></td> </tr> <tr> <td><b>File Date:</b></td> <td>4/5/2000</td> </tr> <tr> <td><b>Last Report Filed:</b></td> <td>3/11/2014</td> </tr> <tr> <td><b>Type:</b></td> <td>Business Corporation</td> </tr> </table>	Status		<b>Status:</b>	<b>Active</b>	<b>Annual Report Status:</b>	<b>In Good Standing</b>	<b>File Date:</b>	4/5/2000	<b>Last Report Filed:</b>	3/11/2014	<b>Type:</b>	Business Corporation
Status													
<b>Status:</b>	<b>Active</b>												
<b>Annual Report Status:</b>	<b>In Good Standing</b>												
<b>File Date:</b>	4/5/2000												
<b>Last Report Filed:</b>	3/11/2014												
<b>Type:</b>	Business Corporation												
Company Type	Business Corporation  A business entity can be a corporation, limited liability company, limited liability partnership, non-profit corporation												



<p>Registry:</p>	<div data-bbox="502 349 778 600" data-label="Image"> </div> <p>Louisiana Department of State - Commercial Division</p> <p>The Commercial Division administers the state corporation, partnership, trademark and public opinion poll laws under the following statutes:</p> <p>Louisiana R.S. Title 12 Corporations and Associations                  Louisiana R.S. Title 3 Agriculture and Forestry                  Louisiana Civil Code 2801-2844 Partnerships                  Louisiana R.S. Title 9 Civil Code-ancillaries                  Louisiana R.S. Title 45 Public Utilities and Carriers                  Louisiana R.S. Title 51 Trade and Commerce                  Louisiana R.S. Title 14:325 Public Opinion Polls</p>
<p>Domicile Address</p>	<div data-bbox="502 1155 1374 1211" data-label="Section-Header"> <p><b>Domicile Address</b></p> </div> <p>935 GRAVIER STREET                  SUITE 1600                  NEW ORLEANS, LA 70112</p>
<p>Mailing Address</p>	<div data-bbox="502 1379 1374 1435" data-label="Section-Header"> <p><b>Mailing Address</b></p> </div> <p>C/O JOHN WERNER, FISHMAN, HAYGOOD, ET AL                  201 ST. CHARLES AVE., 46TH FLOOR                  NEW ORLEANS, LA 70170</p>
<p>Status</p>	<div data-bbox="502 1682 1374 1738" data-label="Section-Header"> <p><b>Status</b></p> </div> <p><b>Status:</b> Active  <b>Annual Report Status:</b> In Good Standing  <b>File Date:</b> 4/5/2000  <b>Last Report Filed:</b> 3/11/2014</p>



	<p><b>Type:</b> Business Corporation</p>
<p>Registered Agent</p>	<p>JOHN WERNER                  201 ST. CHARLES AVE., SUITE 4600                  NEW ORLEANS, LA 70170</p>  <p>Appointment Date: 9/12/2003</p> <p>All business registrations with the Secretary of State require, by law, an agent with a physical address in Louisiana. The agent is someone that is designated to receive legal documents served on the business in the event of administrative or legal action. An agent has an obligation to forward the legal documents to the business.</p>
<p>Officers</p>	<p>Officer: ANDREW WISDOM                  Title: Director                  Address 1: 1100 POYDRAS STREET                  Address 2: SUITE 1502                  City, State, Zip: NEW ORLEANS, LA 70163</p> <p>Officer: MATTEW WISDOM                  Title: Director                  Address 1: 935 GRAVIER STREET                  Address 2: SUITE 1600                  City, State, Zip: NEW ORLEANS, LA 70112</p> <p>Officer: G.F. GAY LEBRETON</p>



Title: Director  
 Address 1: 201 ST. CHARLES AVE., SUITE 1410  
 City, State, Zip: NEW ORLEANS, LA 70170

Amendments on File:

Description	Date
Name Change	11/21/2000
Name Change	2/14/2001
Restated Articles	4/24/2001
Domicile, Agent Change or Resign of Agent	8/21/2001
Domicile, Agent Change or Resign of Agent	7/14/2003
Domicile, Agent Change or Resign of Agent	9/12/2003
Amendment	5/14/2004
Amendment	10/11/2006
Amendment	11/12/2007
Restated Articles	1/6/2009

Additional details (not from registry)

**Registered agent details**

Fishman Haygood Phelps Walmsley Willis & Swanson, L.L.P - John Werner is a partner there Business Section. John works primarily on financings, including private equity transactions, tax credit financings, and bank debt.

tel: (504) 586-5252

fax: (504) 586-5250

email: jwerner@fishmanhaygood.com

website: fishmanhaygood.com

**Company Details**

TurboSquid  
 935 Gravier Street, Suite 1600  
 New Orleans, LA, 70112  
 phone: +1 (504) 525-0990  
 fax: +1 (205) 278-8506  
 email: marketing@turbosquid.com  
 website: www.turbosquid.com



### **Company Overview**

Turbo Squid, Inc. provides professional 3D models on the Web for game developers, news agencies, architects, visual effects studios, advertisers, creative professionals, engineers, simulators, and defense professionals worldwide. The company was founded in 1993 and is based in New Orleans, Louisiana.

Key Executives For Turbo Squid, Inc.

Mr. Matthew M. Wisdom  
Chief Executive Officer and Director

Mr. Eric Arvidson  
Chief Financial Officer

Mr. Chris Phillips  
Chief Operating Officer

Mr. Mark Kurt  
Chief Technology Officer

Ms. Deanna Sparkman  
Human Resources Director

### **Registry Extract**

Tom Schedler  
Secretary of State

State of  
Louisiana  
Secretary of  
State

**COMMERCIAL DIVISION**  
225.925.4704



Fax Numbers  
225.932.5317 (Admin. Services)  
225.932.5314 (Corporations)  
225.932.5318 (UCC)

---

Name	Type	City	Status
TURBOSQUID, INC.	Business Corporation	NEW ORLEANS	Active

**Previous Names**

TURBO SQUID, INC. (Changed: 5/7/2012)  
T-SQUID, INC. (Changed: 2/14/2001)  
TURBO SQUID, INC. (Changed: 11/21/2000)

**Business:** TURBOSQUID, INC.

**Charter Number:** 34920969D

**Registration Date:** 4/5/2000

**State Of Origin:**

**Domicile Address**

935 GRAVIER STREET  
SUITE 1600  
NEW ORLEANS, LA 70112

**Mailing Address**

C/O JOHN WERNER, FISHMAN, HAYGOOD, ET AL  
201 ST. CHARLES AVE., 46TH FLOOR  
NEW ORLEANS, LA 70170

**Status**

**Status:** Active

**Annual Report Status:** In Good Standing

**File Date:** 4/5/2000

**Last Report Filed:** 3/11/2014

**Type:** Business Corporation

**Registered Agent(s)**

<b>Agent:</b>	JOHN WERNER
<b>Address 1:</b>	201 ST. CHARLES AVE., SUITE 4600
<b>City, State, Zip:</b>	NEW ORLEANS, LA 70170
<b>Appointment Date:</b>	9/12/2003

**Officer(s)**

**Additional Officers: No**

<b>Officer:</b>	ANDREW WISDOM
<b>Title:</b>	Director
<b>Address 1:</b>	1100 POYDRAS STREET

**Address 2:** SUITE 1502  
**City, State, Zip:** NEW ORLEANS, LA 70163

**Officer:** MATTEW WISDOM  
**Title:** Director  
**Address 1:** 935 GRAVIER STREET  
**Address 2:** SUITE 1600  
**City, State, Zip:** NEW ORLEANS, LA 70112

**Officer:** G.F. GAY LEBRETON  
**Title:** Director  
**Address 1:** 201 ST. CHARLES AVE., SUITE 1410  
**City, State, Zip:** NEW ORLEANS, LA 70170

## Amendments on File (16)

Description	Date
Name Change	11/21/2000
Name Change	2/14/2001
Restated Articles	4/24/2001
Domicile, Agent Change or Resign of Agent	8/21/2001
Domicile, Agent Change or Resign of Agent	7/14/2003
Domicile, Agent Change or Resign of Agent	9/12/2003
Amendment	5/14/2004
Amendment	10/11/2006
Amendment	11/12/2007
Restated Articles	1/6/2009
Restated Articles	12/18/2009
Restated Articles	4/15/2011
Amendment	8/25/2011
Restated Articles	8/25/2011
Name Change	5/7/2012
Amendment	4/1/2014

Print