

0077023

Michael G. Adams
KY Secretary of StateReceived and Filed
5/25/2021 11:54:45 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: C T CORPORATION SYSTEM
Company ID: 0077023
State of origin: Delaware
Formation date: 9/8/1936 12:00:00 AM
Date filed: 5/25/2021 11:54:45 AM
Fee: \$15.00

Principal Office

28 LIBERTY ST
NEW YORK, NY 10005

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JOHN WEBER	28 LIBERTY ST 42ND FL NEW YORK NY 10005
Assistant Secretary	ERIN M SANDERS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Secretary	ROBERT INGATO	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Treasurer	IRVING FELDMAN	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Vice President	J. MICHELE BALNIUS	2700 Lake Cook Road Riverwoods IL 60015

Directors

Director	J. MICHELE BALNIUS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Director	ATUL DUBEY	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Director	THOMAS J NESTOR	28 LIBERTY ST 43RD FL NEW YORK NY 10005

Signatures

Signature	ERIN M SANDERS
Title	ASSISTANT SECRETARY