# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0803700 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Online Filing

**ARP** 

Company: RIVERMINE SOFTWARE, INC.

Company ID: 0803700 State of origin: Delaware

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**Fee:** \$15.00

### **Principal Office**

C/O IBM 1 N. CASTLE DRIVE ARMONK, NY 10504

#### **Registered Agent Name/Address**

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

#### **Current Officers**

Assistant Treasurer Pamela Beshoory 1 New Orchard Road, Armonk, NY 10504 Assistant Treasurer Raeleen Medrano 1 New Orchard Road, Armonk, NY 10504 President John Mesberg 740 Heatherway, Ann Arbor, MI 48104 Assistant Secretary Mark Goldstein 1 New Orchard Road, Armonk, NY 10504 294 Route 100, Somers, NY 10589 Assistant Secretary Christopher O'Neill Treasurer Stanley J Sutula III 1 New Orchard Road, Armonk, NY 10504 Vice President Bruce Maggin 1 New Orchard Road, Armonk, NY 10504 Vice President Roque Martin 150 Kettletown Rd, Southbury, CT 06488 Secretary Michael A Pellini 170 Tracer Road, Waltham, MA 02451

#### **Directors**

Director Gregory C Bomberger 1 New Orchard Road, Armonk, NY 10504
Director Jeffrey J Doyle 1 New Orchard Road, Armonk, NY 10504
Director Kevin J Reardon 1 New Orchard Road, Armonk, NY 10504

#### **Signatures**

Signature Michael A. Pellini Title Secretary