

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0790803
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: RB HOLDINGS (USA) INC.
Company ID: 0790803
State of origin: Delaware
Formation date: 5/3/2011 12:00:00 AM
Date filed: 4/20/2012 2:55:43 PM
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Principal Office

399 INTERPACE PARKWAY
PO BOX 225
PARSIPPANY, NJ 07054-0225

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice President	Charlotte Simonelli	399 Interpace Parkway, Parsippany, NJ 07054
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Directors

Director	Charlotte Simonelli	399 Interpace Parkway, Parsippany, NJ 07054
Director	Markus Hartmann	399 Interpace Parkway, Parsippany, NJ 07054
Director	Rob de Groot	399 Interpace Parkway, Parsippany, NJ 07054

Signatures

Signature	Patrick Bagarozza
Title	Director of Tax