

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0902105
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2016 12:13:42 PM
Fee receipt: \$15.00

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: GGYAXIS INC.
Company ID: 0902105
State of origin: Delaware
Formation date: 11/12/2014 12:00:00 AM
Date filed: 4/21/2016 12:13:42 PM
Fee: \$15.00

Principal Office

5001 YONGE STREET
SUITE 1300
BOX 172
TORONTO, ON M2N6P5

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	William M. Young	5001 Yonge Street, #1300, Toronto, ON M2N 6P6
Secretary	Philip Gold	5001 Yonge Street, #1300, Toronto, ON M2N 6P6
Vice President	David C. Gilliland	5001 Yonge Street, #1300, Toronto, ON M2N 6P6
Vice President	Thomas Fezza	7 World Trade Center at 250 Greenwich Street, New York, NY 10007

Directors

Director	Maureen Drew	5001 Yonge Street, #1300, Toronto, ON M2N 6P6
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Signatures

Signature	Thomas Fezza
Title	VP