Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1064805 Michael G. Adams KY Secretary of State Received and Filed 5/20/2021 11:03:51 AM

Fee receipt: \$15.00

Michael G. Adams 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: WHEELER FINANCIAL FROM PITNEY BOWES INC.

Company ID: 1064805 State of origin: Delaware

Formation date: 7/12/2019 12:00:00 AM Date filed: 5/20/2021 11:03:51 AM

Fee: \$15.00

Principal Office

27 WATERVIEW DRIVE SHELTON, CT 06484

Registered Agent Name/Address

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

Current Officers

CFO	MELISSA WANK	215 SOUTH STATE ST SALT LAKE CITY UT 84111
President	ED HAIDENTHALLER	215 SOUTH STATE ST SALT LAKE CITY UT 84111
Secretary	ED HAIDENTHALLER	215 SOUTH STATE ST SALT LAKE CITY UT 84111
Treasurer	GEOFF KUPFERSCHMID	3001 SUMMER ST STAMFORD CT 06926

Directors

Director	ED HAIDENTHALLER	215 SOUTH STATE ST SALT LAKE CITY UT 84111
Director	CHRISTOPHER JOHNSON	3001 SUMMER ST, STAMFORD, CT 06926
Director	MICHAEL C COSTELLO	27 WATERVIEW DR, SHELTON, CT 06484
Director	SHAWN HALLADY	215 SOUTH STATE ST SALT LAKE CITY UT 84111

Signatures

Signature ED HAIDENTHALLER
Title PRESIDENT