

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1064805

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** WHEELER FINANCIAL FROM PITNEY BOWES INC.  
**Company ID:** 1064805  
**State of origin:** Delaware  
**Formation date:** 7/12/2019 12:00:00 AM  
**Date filed:** 5/20/2022 10:38:10 AM  
**Fee:** \$15.00

**Principal Office**

PARKSIDE TOWER  
215 SOUTH STATE STREET, SUITE 320  
PARKSIDE TOWER, 215 SOUTH STATE STREET, SUITE 320  
SALT LAKE CITY, UT 84111

**Registered Agent Name/Address**

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

**Current Officers**

President	ED HAIDENTHALLER	PARKSIDE TOWER, 215 SOUTH STATE ST SALT LAKE CITY UT 84111
Secretary	ED HAIDENTHALLER	PARKSIDE TOWER, 215 SOUTH STATE ST SALT LAKE CITY UT 84111
Treasurer	GEOFF KUPFERSCHMID	3001 SUMMER ST STAMFORD CT 06926

**Directors**

Director	ED HAIDENTHALLER	PARKSIDE TOWER, 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	PARKSIDE TOWER, 215 SOUTH STATE ST SALT LAKE CITY UT 84111

**Signatures**

<b>Signature</b>	ED HAIDENTHALLER
<b>Title</b>	PRESIDENT