

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1064805

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: WHEELER FINANCIAL FROM PITNEY BOWES INC.
Company ID: 1064805
State of origin: Delaware
Formation date: 7/12/2019 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ED HAIDENTHALLER	215 SOUTH STATE STREET, SUITE 320, PARKSIDE TOWER, SALT LAKE CITY, UT 84111
Secretary	ED HAIDENTHALLER	215 SOUTH STATE STREET, SUITE 320, PARKSIDE TOWER, SALT LAKE CITY, UT 84111
Treasurer	GEOFF KUPFERSCHMID	3001 SUMMER ST STAMFORD CT 06926

Directors

Director	ED HAIDENTHALLER	215 SOUTH STATE STREET, SUITE 320, PARKSIDE TOWER, SALT LAKE CITY, UT 84111
Director	CHRISTOPHER JOHNSON	3001 SUMMER ST, STAMFORD, CT 06926
Director	MICHAEL COSTELLO	27 WATERVIEW DR, SHELTON, CT 06484
Director	SHAWN HALLADAY	215 SOUTH STATE STREET, SUITE 320, PARKSIDE TOWER, SALT LAKE CITY, UT 84111

Signatures

Signature	ED HAIDENTHALLER
Title	SECRETARY