

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GILT GROUPE, INC.
Company ID: 0809606
State of origin: Delaware
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Principal Office

2 PARK AVENUE
4TH FLOOR
NEW YORK, NY 10016

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Ian Putnam	12 East 49th Street, New York, NY 10017
Secretary	David Pickwood	12 East 49th Street, New York, NY 10017
Vice President	Colin Dougherty	12 East 49th Street, New York, NY 10017
Treasurer	Patricia Heaney	12 East 49th Street, New York, NY 10017

Directors

Director	Ian Putnam	12 East 49th Street, New York, NY 10017
Director	Colin Dougherty	12 East 49th Street, New York, NY 10017
Director	David Pickwood	12 East 49th Street, New York, NY 10017

Signatures

Signature	Colin Dougherty
Title	Vice President