

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0861608
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2018 2:05:47 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: THE VERTEX COMPANIES, INC.
Company ID: 0861608
State of origin: Delaware
Formation date: 7/8/2013 12:00:00 AM
Date filed: 5/2/2018 2:05:47 PM
Fee: \$15.00

Principal Office

400 LIBBEY PARKWAY
WEYMOUTH, MA 02189

Registered Agent Name/Address

C T CORPORATION SERVICES, INC.
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	James O'Brien	400 Libbey Parkway Weymouth Massachusetts 02189
CEO	William McConnell	400 Libbey Parkway Weymouth Massachusetts 02189
Secretary	James O'Brien	400 Libbey Parkway Weymouth Massachusetts 02189
Vice President	William Dery	400 Libbey Parkway Weymouth Massachusetts 02189
CFO	Marc Fiore	400 Libbey Parkway Weymouth Massachusetts 02189
President	Jeffrey Picard	400 Libbey Parkway Weymouth Massachusetts 02189

Directors

Director	Eric Roht	400 Libbey Parkway Weymouth Massachusetts 02189
Director	Marc Fiore	400 Libbey Parkway Weymouth Massachusetts 02189
Director	William McConnell	400 Libbey Parkway Weymouth Massachusetts 02189
Director	James O'Brien	400 Libbey Parkway Weymouth Massachusetts 02189
Director	Jeffrey Picard	400 Libbey Parkway Weymouth Massachusetts 02189

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney