

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0861608  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/26/2022 8:30:08 PM  
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  
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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:** 4/26/2022 8:30:08 PM  
**Fee:** \$15.00

**Principal Office**

400 LIBBEY PARKWAY  
WEYMOUTH, MA 02189

**Registered Agent Name/Address**

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

**Current Officers**

CEO	William McConnell	400 Libbey Parkway Weymouth Massachusetts 02189
President	Jeffrey Picard	400 Libbey Parkway Weymouth Massachusetts 02189
Secretary	James O'Brien	400 Libbey Parkway Weymouth Massachusetts 02189
Treasurer	Marc Fiore	400 Libbey Parkway Weymouth Massachusetts 02189
Vice President	William Dery	400 Libbey Parkway Weymouth Massachusetts 02189
Vice President	Henry Stormer	400 Libbey Parkway Weymouth Massachusetts 02189
Vice President	David Wilcox	400 Libbey Parkway Weymouth Massachusetts 02189

**Directors**

Director	George Pierson	206 Lurgan Rd, New Hope, PA, 18938
Director	William McConnell	400 Libbey Parkway Weymouth Massachusetts 02189
Director	Daniel Williams	676 N.Michigan Ave, Ste 3700, Chicago, IL, 60611
Director	James O'Brien	400 Libbey Parkway Weymouth Massachusetts 02189
Director	Jeffrey Picard	400 Libbey Parkway Weymouth Massachusetts 02189
Director	Bruce Ficken	1 Liberty Place, 1650 Market St, Ste 2800, Philadelphia, Pennsylvania, 19103
Director	Nathanael Brown	676 N.Michigan Ave, Ste 3700, Chicago, IL, 60611

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney