

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0212410
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: CARTUS CORPORATION
Company ID: 0212410
State of origin: Delaware
Formation date: 3/3/1986 12:00:00 AM
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Principal Office

40 APPLE RIDGE RD
DANBURY, CT 06810

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	Kevin J. Kelleher	40 Apple Ridge Road, Danbury, Ct. 06810
Assistant Secretary	Seth I. Truwit	175 Park Ave., Madison, NJ 07940
Secretary	Marilyn J. Wasser	175 Park Ave., Madison, NJ 07940
Treasurer	Anthony E. Hull	175 Park Ave., Madison, NJ 07940
Vice President	Patrick A. Treacy	175 Park Ave., Madison, NJ 07940

Directors

Director	Kevin J. Kelleher	40 Apple Ridge Road, Danbury, Ct. 06810
Director	Tony Wong	68 South Service Road, Suite 120, Melville, NY 11747
Director	Marilyn J. Wasser	175 Park Ave., Madison, NJ 07940

Signatures

Signature	Seth I. Truwit
Title	SVP and Assistant Secretary