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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: Premier Brands Group Inc
Company ID: 1118410
State of origin: Pennsylvania
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Principal Office

200 Rittenhouse Circle N
Bristol, PA 19007

Registered Agent Name/Address

CSC
421 W Main St
Frankfort, KY 40601

Current Officers

President	Morris Tbeile	1411 Broadway, New York, NY 10018
Treasurer	Daniel J. Fishman	1411 Broadway, New York, NY 10018
Vice President	George Neeman	200 Rittenhouse Circle N, Bristol, PA, 19007
Vice President	Nancy M. Dodderidge	200 Rittenhouse Circle N, Bristol, PA, 19007

Directors

Director	George Gold	1411 Broadway, New York, NY 10018
Director	Mark Doran	1411 Broadway, New York, NY 10018
Director	Morris Tbeile	1411 Broadway, New York, NY 10018
Director	Neal P. Goldman	1411 Broadway, New York, NY 10018
Director	Stanton Ray	1411 Broadway, New York, NY 10018
Director	Steve Shapiro	1411 Broadway, New York, NY 10018

Signatures

Signature	George Neeman
Title	Vice President and Asst Treas