

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0464412  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/3/2021 8:56:38 AM  
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  
Online Filing

ARP

**Company:** BLUE TRITON BRANDS, INC.  
**Company ID:** 0464412  
**State of origin:** Delaware  
**Formation date:** 11/5/1998 12:00:00 AM  
**Date filed:** 6/3/2021 8:56:38 AM  
**Fee:** \$15.00

**Principal Office**

900 LONG RIDGE ROAD  
BUILDING #2  
STAMFORD, CT 06902

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Vivek Bedi	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Assistant Treasurer	Suzanne DiCinto	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
CFO	Vivek Bedi	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
President	Dean C. Metropoulos	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Secretary	Tony W. Lee	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Treasurer	Tony W. Lee	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Assistant Secretary	Edward Bion Piepmeier	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Assistant Secretary	Ginancarlo Cullaro	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Vice President	Scott R. Spielvogel	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Assistant Secretary	Maeve Rothman	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Assistant Secretary	Jaclyn K. Leung	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902

**Directors**

Director	Dean C. Metropoulos	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Tony W. Lee	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Scott R. Spielvogel	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902

**Signatures**

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