

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0464412
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: BLUE TRITON BRANDS, INC.
Company ID: 0464412
State of origin: Delaware
Formation date: 11/5/1998 12:00:00 AM
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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	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
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
Assistant Secretary	Maeve Rothman	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
Vice President	Scott R. Spielvogel	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

Signature	Kelly Lettmann
Title	Power of Attorney