

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

PARP

0464412  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/5/2023 6:36:33 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  
For the Year 2023**

**ARP**

**Company:** BLUE TRITON BRANDS, INC.  
**Company ID:** 0464412  
**State of origin:** Delaware  
**Formation date:** 11/5/1998 12:00:00 AM  
**Date filed:** 4/5/2023 6:35:44 AM  
**Fee:** \$15.00

**Principal Office**

900 LONG RIDGE ROAD  
BUILDING #2  
STAMFORD, CT 06902

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Javier Idrovo	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
President	Robert Austin	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	Cynthia L. Dwelle	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Treasurer	Javier Idrovo	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Vice President	C. Dean Metropoulos	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
CEO	Kurt Barker	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902

**Directors**

Director	Dean C. Metropoulos	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Hih Song Kim	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Javier Idrovo	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902

**Signatures**

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