Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0807712 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: GILT GLOBAL TRADING & PROCUREMENT COMPANY

Company ID: 0807712
Country of origin: Ireland

Formation date: 12/15/2011 12:00:00 AM Date filed: 6/27/2017 3:51:08 PM

Fee: \$15.00

Principal Office

HAMILTON HOUSE, BLOCK 1 NATIONAL TECHNOLOGY PARK PLASSEY LIMERICK, IR .

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| Initial Director | Todd Zator | 225 Liberty Street, 31st Floor, New York, NY 10281 |
|---------------------|-----------------|--|
| Initial Director | Adrian Trenaman | 225 Liberty Street, 31st Floor, New York, NY 10281 |
| Secretary | Thomas Foley | 225 Liberty Street, 31st Floor, New York, NY 10281 |
| Assistant Secretary | Fidelma Healy | 225 Liberty Street, 31st Floor, New York, NY 10281 |

Directors

| Director | Fidelma Healy | 12 East 49th Street, New York, NY 10017 |
|----------|-----------------|---|
| Director | Todd Zator | 12 East 49th Street, New York, NY 10017 |
| Director | Adrian Trenaman | 12 East 49th Street, New York, NY 10017 |
| Director | Thomas Foley | 12 East 49th Street, New York, NY 10017 |

Signatures

Signature Jeffrey Levy Title DVP of Tax