

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0706914
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: PENROD RICARD MARKETING USA INC
Company ID: 0706914
State of origin: Delaware
Formation date: 6/6/2008 12:00:00 AM
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Principal Office

401 PARK AVENUE SOUTH
6TH & 7TH FLOORS
NEW YORK, NY 10016

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Denise Beckles-Cammon	100 Manhattanville Road, Purchase, NY 10577
Assistant Treasurer	Steve Zalewski	100 Manhattanville Road, Purchase, NY 10577
Assistant Treasurer	John Gemma	100 Manhattanville Road, Purchase, NY 10577
President	Paul Duffy	100 Manhattanville Road, Purchase, NY 10577
Assistant Secretary	Carolyn McNerney	100 Manhattanville Road, Purchase, M& 10577
Secretary	Sharon Mayers	2072 Riverside Drive East, Windsor, ON N8Y 4S5
Treasurer	Thibault Cuny	100 Manhattanville Road, Purchase, NY 10577
Vice President	Thomas R. Lalla, Jr	100 Manhattanville Road, Purchase, NY 10577
Vice President	Thibault Cuny	100 Manhattanville Road, Purchase, NY 10577

Directors

Director	Paul Duffy	100 Manhattanville Road, Purchase, NY 10577
Director	Thomas R. Lalla Jr	100 Manhattanville Road, Purchase, NY 10577
Director	Thibault Cuny	100 Manhattanville Road, Purchase, NY 10577

Signatures

Signature	Sharon Mayers
Title	Secretary