

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0706914

Trey Grayson
Secretary of State
Received and Filed

6/1/2010 4:07:20 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AUSTIN, NICHOLS MARKETING & EXPORT INC.
Company ID: 0706914
State of origin: Delaware
Formation date: 6/6/2008 12:00:00 AM
Date filed: 6/1/2010 4:07:20 PM
Fee: \$15.00

Principal Office

100 MANHATTANVILLE ROAD
PURCHASE, NY 10577

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Louis Lacerra	100 Manhattanville Road, Purchase, NY 10577
Assistant Treasurer	Steve Zalewski	100 Manhattanville Road, Purchase, NY 10577
President	Paul Duffy	100 Manhattanville Road, Purchase, NY 10577
Assistant Secretary	Sharon Mayers	2027 Riverside Dr East, Windsor ON N8Y 4S5
Assistant Secretary	Carolyn McNerney	100 Manhattanville Road, Purchase, NY 10577
Treasurer	Thibault Cuny	100 Manhattanville Road, Purchase, NY 10577
Secretary	Thomas R. Lalla, Jr	100 Manhattanville Road, Purchase, NY 10577
Vice President	Peter Szemenyei	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	Assistant Secretary