

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1091914
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: UTRECHT - AMERICA HOLDINGS, INC.
Company ID: 1091914
State of origin: Delaware
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Principal Office

245 PARK AVENUE
NEW YORK, NY 10167

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Authorized Rep	Arnaud Roux de Bezieux	245 Park Avenue New York, NY 10167
Authorized Rep	Vaughn Swartz	245 Park Avenue New York, NY 10167
Assistant Treasurer	Bonnie Tellgmann	245 Park Avenue New York, NY 10167
Assistant Treasurer	Margaret Schaubeck	245 Park Avenue New York, NY 10167
President	Paul Beiboer	245 Park Avenue New York, NY 10167
CEO	Paul Beiboer	245 Park Avenue New York, NY 10167
CFO	William Chester	245 Park Avenue New York, NY 10167
COO	Shawn Kormanek	245 Park Avenue New York, NY 10167
Secretary	Krishna Walker	245 Park Avenue New York, NY 10167
Assistant Secretary	Tashan Reid	245 Park Avenue New York, NY 10167

Directors

Director	Ruurd Weulen Kranenberg	245 Park Avenue New York, NY 10167
Director	Berry Martin	245 Park Avenue New York, NY 10167
Director	Els de Groot	245 Park Avenue New York, NY 10167
Director	Bill Stephenson	245 Park Avenue New York, NY 10167
Director	Kevin Knightly	245 Park Avenue New York, NY 10167

Signatures

Signature	Lauren Duemig
Title	Special Secretary