

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0514715  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/6/2015 1:07:26 PM  
Fee receipt: \$15.00

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:** EQUINOX MANAGEMENT GROUP, INC.  
**Company ID:** 0514715  
**State of origin:** Delaware  
**Formation date:** 4/24/2001 12:00:00 AM  
**Date filed:** 1/6/2015 1:07:26 PM  
**Fee:** \$15.00

**Principal Office**

800 KINDERKAMACK RD #302  
ORADELL, NJ 07649

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Michael Celentano	800 Kinderkamack Rd., Ste 302, Oradell, NJ 07649
President	Suzanne E Whalen	800 Kinderkamack Road, Ste 302, Oradell, NJ 07649
Secretary	Kevin H Leys	800 Kinderkamack Road, Ste 302, Oradell, NJ 07649
Vice President	Kevin H Leys	800 Kinderkamack Road, Ste 302, Oradell, NJ 07649
Vice President	Edward McAndrew	800 Kinderkamack Rd., Ste 302, Oradell, NJ 07649
Vice President	Kevin H Leys	800 Kinderkamack Rd., Ste 302, Oradell, NJ 07649
Vice President	Lisa Sheridan	800 Kinderkamack Rd., Ste 302, Oradell, NJ 07649

**Directors**

Director	Harry Chadwick	800 Kinderkamack Road, Ste 302, Oredell, NJ 07649
Director	Kevin Leys	800 Kinderkamack Road, Ste 302, Oredell, NJ 07649
Director	Suzanne Whalen	800 Kinderkamack Road, Ste 302, Oredell, NJ 07649

**Signatures**

<b>Signature</b>	Mary Littlejohn-Garber
<b>Title</b>	Consulting Firm