

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0573616
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: READER'S DIGEST FINANCIAL SERVICES, INC.
Company ID: 0573616
State of origin: Delaware
Formation date: 12/8/2003 12:00:00 AM
Date filed: 6/28/2012 2:52:57 PM
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Principal Office

750 THIRD AVENUE
NEW YORK, NY 10017

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	ALAN OLIVER	44 SOUTH BROADWAY, WHITE PLAINS, NY 10601
President	DANIEL LAGANI	750 THIRD AVENUE, NEW YORK, NY 10017
Assistant Secretary	PAUL GILLOW	44 SOUTH BROADWAY, WHITE PLAINS, NY 10601
Secretary	ANDREA NEWBORN	44 SOUTH BROADWAY, WHITE PLAINS, NY 10601
Vice President	PAUL TOMKINS	750 THIRD AVENUE, NEW YORK, NY 10017
Vice President	DEVIN WHITE	750 THIRD AVENUE, NEW YORK, NY 10017

Directors

Director	WILLIAM MAGILL	750 THIRD AVENUE, NEW YORK, NY 10017
Director	ANDREA NEWBORN	44 SOUTH BROADWAY, WHITE PLAINS, NY 10601

Signatures

Signature	Alan Oliver
Title	Assistant Treasurer