

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
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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
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Principal Office

44 SOUTH BROADWAY
WHITE PLAINS
WHITE PLAINS, NY 10601

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	MARIA MORGANTI	44 SOUTH BROADWAY, WHITE PLAINS, NY 10601
President	ALEC CASEY	750 THIRD AVENUE, NEW YORK, NY 10017
Assistant Secretary	PAUL GILLOW	44 SOUTH BROADWAY, WHITE PLAINS, NY 10601
Secretary	MARK A. SIROTA	750 THIRD AVENUE, NEW YORK, NY 10017
Treasurer	BILL HOUSTON	44 SOUTH BROADWAY, WHITE PLAINS, NY 10601
Vice President	DEAN DURBIN	44 SOUTH BROADWAY, WHITE PLAINS, NY 10601
Vice President	THOMASINA CAVALLLO	44 SOUTH BROADWAY, WHITE PLAINS, NY 10601

Directors

Director	MARK A. SIROTA	750 THIRD AVENUE, NEW YORK, NY 10017
Director	DEAN DURBIN	44 SOUTH BROADWAY, WHITE PLAINS, NY 10601

Signatures

Signature	DEAN DURBIN
Title	CFO