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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: READER'S DIGEST FINANCIAL SERVICES, INC.

Company ID: 0573616 State of origin: Delaware

Formation date: 12/8/2003 12:00:00 AM Date filed: 6/22/2018 11:03:03 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 DAVID DIASPRO 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 750 THIRD AVENUE, NEW YORK, NY 10017 Secretary MARK A. SIROTA Treasurer MARIA MORGANTI 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601 Vice President **DEAN DURBIN** 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601 Vice President THOMASINA CAVALLO 44 SOUTH BROADWAY, WHITE PLAINS, NY 10601 Vice President **BRIAN KENNEDY** 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 David Diaspro
Title Assistant Treasurer