Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Principal Office

101 Paramount Dr Ste 100 Sarasota, FL 34232

Registered Agent Name/Address

Corporation Service Company 421 W Main St Frankfort, KY 40601

Current Officers

CFO	Kevin Doagher	One Research Drive, Westborough, MA 01581
President	Patrick Martell	605 3rd Avenue, 22nd Fl., New York, NY 10158
Assistant Secretary	Patricia Peter	605 3rd Avenue, 22nd Fl., New York, NY 10158

Directors

Director	Thomas C Etter	605 3rd Avenue, 22nd Fl., New York, NY 10158
Director	Marc Levine	605 3rd Avenue, 22nd Fl., New York, NY 10158
Director	Keri Pinzone	1983 Marcus Avenue, Ste. 250, Lake Success, NY 11042

Signatures

Signature Marc Levine Title VP OF TAX