**PARP** 

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

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#### **Principal Office**

211 MT AIRY ROAD ROOM 1519 BASKING RIDGE, NJ 07920

#### Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

**Current Officers** 

**CEO** 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 KEVIN KENNEDY **CFO** 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 ANTHONY MASSETTI 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 President KEVIN KENNEDY Assistant Secretary PAMELA F CRAVEN 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Assistant Secretary JAMES E GIBSON 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Assistant Secretary SANDRA EPPRECHT 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Assistant Secretary LORRAINE LAGO 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Assistant Secretary ALAYNE GATTI 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 CIO STEVEN GOLD 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Secretary FRANK MAHR Vice President ROGER C GASTON 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Assistant Secretary CHRISTINE TETTEMER Vice President 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 MATTHEW BOOHER 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Treasurer MATTHEW BOOHER Vice President 4001 E. CHAPEL HILL - NELSON HIGHWAY, RTP, NC 27709 STEVEN BANDROWCZAK Vice President **ALAN BARATZ** 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Assistant Secretary LORI B KERMAN 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Assistant Secretary ELIZABETH MCCARTHY 4655 GREAT AMERICAN PARKWAY, SANTA CLARA, CA 95054 1300 WEST 120TH AVE., WESTMINSTER, CO 80234 Assistant Secretary DAVID MOHLER 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Assistant Secretary CHRISTOPHER RICCI 3567 EILEEN ANN DRIVE, ST. LOUIS, MO 63129 Assistant Secretary RAYMOND MOORE Vice President CHRISTOPHER M FORMANT 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Vice President JAMES M CHIRICO, JR. 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Vice President PAMELA F CRAVEN 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Vice President 4001 E. CHAPEL HILL - NELSON HIGHWAY, RTP, NC 27709 J. JOEL HACKNEY, JR. Vice President MOHAMAD ALI 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Vice President STEVEN GOLD 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 Vice President **BRETT SHOCKLEY** 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Vice President Vice President Vice President Vice President Vice President	THOMAS MITCHELL KEVIN MACKAY JERRY GLEMBOCKI GARY BARNETT MARC RANDALL	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 211 MT AIRY ROAD, BASKING RIDGE, NJ 07920 4655 GREAT AMERICAN PARKWAY, SANTA CLARA, CA 95054 4655 GREAT AMERICAN PARKWAY, SANTA CLARA, CA 95054 4655 GREAT AMERICAN PARKWAY, SANTA CLARA, CA 95054
Directors		
Director	DAVID ROUX	C/O SILVER LAKE, 2775 SAND HILL RD., STE 100, MENLO PARK, CA 94025
Director	JOHN MARREN	C/O TPG CAPITAL, LP, 345 CALIFORNIA ST., STE 3300, SAN FRANCISCAO, CA 94104
Director	GREG MONDRE	9 WEST 57TH ST., 25TH FLOOR, NEW YORK, NY 10019
Director	KEVIN ROLLINS	C/O TPG CAPITAL, LP, 345 CALIFORNIA ST., STE 3300, SAN FRANCISCAO, CA 94104
Director	EUGENE FRANTZ	C/O TPG CAPITAL, LP, 345 CALIFORNIA ST., STE 3300, SAN FRANCISCAO, CA 94104
Director	CHARLES GIANCARLO	C/O SILVER LAKE, 2775 SAND HILL RD., STE 100, MENLO PARK, CA 94025
Director	KEVIN KENNEDY	211 MT AIRY ROAD, BASKING RIDGE, NJ 07920
Director	GARY SMITH	1201 WINTERSON ROAD, LINTHICUM, MD 21090
Signatures		DED WE FAMILY
Signature Title	SANDRA EPPRECHT ASSISTANT SECRETARY	