

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0707419  
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>

Annual Report  
Online Filing

ARP

**Company:** TRANSAMMONIA, INC.  
**Company ID:** 0707419  
**State of origin:** Delaware  
**Formation date:** 6/13/2008 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

320 PARK AVENUE  
NEW YORK, NY 10022-6815

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	RONALD P. STANTON	320 Park Avenue, NY, NY 10022
COO	EDWARD G. WEINER	320 Park Avenue, NY, NY 10022
Assistant Secretary	WILLIAM MARKSTEIN	320 Park Avenue, NY, NY 10022
Vice President	JAMES H. BENFIELD	320 Park Avenue, NY, NY 10022
Vice President	OLIVER K. STANTON	320 Park Avenue, NY, NY 10022

**Directors**

Director	RONALD P. STANTON	320 Park Avenue, NY NY 10022
Director	EDWARD G. WEINER	320 Park Avenue, NY NY 10022
Director	OLIVER K. STANTON	320 Park Avenue NY NY 10022
Director	Fred M Lowenfels	320 Park Avenue NY NY 10022
Director	Hendrik VanDalfsen	320 Park Avenue NY NY 10022
Director	Michel Dietlin	23 rue Balzac Paris France
Director	Christian Wendel	Zurich, Switzerland
Director	Ashok Kishore	Zurich, Switzerland

**Signatures**

<b>Signature</b>	Fred M. Lowenfels
<b>Title</b>	Executive VP & Secretary