Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0604621 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: CORPDIRECT AGENTS, INC.

Company ID: 0604621 State of origin: Florida

Formation date: 1/27/2005 12:00:00 AM Date filed: 5/25/2017 9:48:24 AM

Fee: \$15.00

Principal Office

2075 CENTRE POINTE BLVD TALLAHASSEE, FL 32308

Registered Agent Name/Address

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

Current Officers

President JOHN WEBER 111 EIGHTH AVE 13TH FLOOR NY NY 10011
Secretary ROBERT INGATO 111 EIGHTH AVE 13TH FL NEW YORK NY 10011
Treasurer SANDER VAN DAM 111 EIGHTH AVE 13TH FL NEW YORK NY 10011
Vice President PETER F HEALY 2700 LAKE COOK ROAD RIVERWOODS IL 60015

Directors

Director RICHARD F FLYNN 111 EIGHTH AVE 13TH FLOOR NY NY 10011

Director JOHN WEBER 111 EIGHTH AVE 13TH FLOOR NY NY 10011

Director SANDER VAN DAM 111 EIGHTH AVE 13TH FL NEW YOKR NY 10011

Business type: Other

Signatures

Signature ROBERT INGATO SECRETARY