Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0077023 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/6/2016 4:08:38 PM

Fee receipt: \$15.00

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: C T CORPORATION SYSTEM

Company ID: 0077023 State of origin: Delaware

Formation date: 9/8/1936 12:00:00 AM **Date filed:** 6/6/2016 4:08:38 PM

Fee: \$15.00

Principal Office

111 EIGHTH AVE, 13TH FLOOR NEW YORK, NY 10011

Registered Agent Name/Address

SUSAN JOHNSON 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President JOHN F WEBER 111 Eighth Ave 13th floor NY NY 10011
Secretary DEIDRA D GOLD 2700 Lake Cook Road Riverwoods IL 60015
Treasurer PAUL C KUHN 6815 SAUKVIEW DRIVE ST. CLOUD MN 56303
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

Signatures

SignatureDEIDRA D GOLDTitleSECRETARY