Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: AUSTIN, NICHOLS & CO., INCORPORATED

Company ID: 0549925 State of origin: Delaware

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Principal Office

250 PARK AVENUE 17TH FLOOR NEW YORK, NY 10177

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Steve Zalewski	100 Manhattanville Road, Purchase, NY 10577
Assistant Treasurer	John Nicodemo	250 Park Avenue, 17th Floor, New York, NY 10177
President	Philippe Dreano	250 Park Avenue, 17th Floor, New York, NY 10177
Assistant Secretary	Sharon Mayers	2072 Riverside Dr. East, Windsor, ON N8Y 4S5
Secretary	Jorge Medina	250 Park Avenue, 17th Floor, New York, NY 10177
Assistant Secretary	Adam Tracy	100 Manhattanville Road, Purchase, NY 10577
Treasurer	Thierry Pourchet	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Thierry Pourchet	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Remi Cedric Ramat	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Audrey Yayon-Dauvet	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Geoffroy Germano	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Frank Gaudet	250 Park Avenue, 17th Floor, New York, NY 10177

Directors

Director	Philippe Dreano	250 Park Avenue, 17th Floor, New York, NY 10177
Director	Thierry Pourchet	250 Park Avenue, 17th Floor, New York, NY 10177
Director	Audrey Yayon-Dauvet	250 Park Avenue 17th Floor, New York, NY 10177

Signatures

Signature Sharon Mayers
Title Sharon Mayers
Assistant Secretary