

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
0549925  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/29/2023 4:26:58 PM  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** AUSTIN, NICHOLS & CO., INCORPORATED  
**Company ID:** 0549925  
**State of origin:** Delaware  
**Formation date:** 12/13/2002 12:00:00 AM  
**Date filed:** 5/29/2023 4:25:51 PM  
**Fee:** \$15.00

**Principal Office**

250 PARK AVENUE  
17TH FLOOR  
NEW YORK, NY 10177

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Officer	Steve Moynahan	2072 Riverside Dr. East, Windsor, ON N8Y 4S5
Officer	Melissa Greenham	2072 Riverside Dr. East, Windsor, ON N8Y 4S5
Officer	Tricia Cowper	2072 Riverside Dr. East, Windsor, ON N8Y 4S5
Officer	Dianna Tsang	250 Park Avenue, 17th Floor, New York, NY 10177
Chairman	Ann Mukherjee	250 Park Avenue, 17th Floor, New York, NY 10177
President	Ann Mukherjee	250 Park Avenue, 17th Floor, New York, NY 10177
Assistant Secretary	Eric W. McCormick	250 Park Avenue, 17th Floor, New York, NY 10177
Secretary	Sharon Mayers	2072 Riverside Dr. East, Windsor, ON N8Y 4S5
Vice President	Brian Chevin	250 Park Avenue, 17th Floor, New York, NY 10177
CFO	Vincent Turpin	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Pierre Joncourt	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Colin Kavanagh	250 Park Avenue, 17th Floor, New York, NY 10177
Treasurer	Vincent Turpin	250 Park Avenue, 17th Floor, New York, NY 10177
Vice President	Vincent Turpin	250 Park Avenue, 17th Floor, New York, NY 10177

**Directors**

Director	Brian Chevin	250 Park Avenue, 17th Floor, New York, NY 10177
Director	Ann Mukherjee	250 Park Avenue, 17th Floor, New York, NY 10177
Director	Vincent Turpin	250 Park Avenue, 17th Floor, New York, NY 10177

**Signatures**

<b>Signature</b>	Sharon Mayers
<b>Title</b>	Secretary