

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0704926
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: SOFTGATE SYSTEMS, INC.
Company ID: 0704926
State of origin: New Jersey
Formation date: 5/9/2008 12:00:00 AM
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Principal Office

330 PASSAIC AVENUE
FAIRFIELD, NJ 07004

Registered Agent Name/Address

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

Current Officers

President	Richard Auletta	330 Passaic Avenue, Fairfield, NJ
Secretary	Thomas Hopkins	330 Passaic Avenue, Fairfield, NJ
Treasurer	Thomas Hopkins	330 Passaic Avenue, Fairfield, NJ

Directors

Director	Joseph Allegra	14 Pin Oak Dr. Lawrenceville NJ 08648
Director	Richard Auletta	330 Passaic Avenue, Fairfield, NJ
Director	Marc Cole	372 Park Avenue, New York, NY
Director	Andrew Newcomb	128 Orchard Way, Suite 101. Berwyn, PA 19312
Director	Steven Piaker	399 Park ave, 7th floor, NY, NY 10022
Director	Douglas Hamilton	1700 Broadway, NY, NY 10019
Director	James Corcoran	680 Fifth Avenue, Suite 2201, New York, NY 10019

Signatures

Signature	Thomas Hopkins
Title	Treasurer