

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0704926  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/24/2016 4:06:46 PM  
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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:** SOFTGATE SYSTEMS, INC.  
**Company ID:** 0704926  
**State of origin:** New Jersey  
**Formation date:** 5/9/2008 12:00:00 AM  
**Date filed:** 3/24/2016 4:06:46 PM  
**Fee:** \$15.00

**Principal Office**

330 PASSAIC AVENUE  
FAIRFIELD, NJ 07004

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST 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**

<b>Signature</b>	Thomas Hopkins
<b>Title</b>	Treasurer