Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

ARP

Company: CANNON DESIGN, INC.

Company ID: 0716527 State of origin: Missouri

Formation date: 10/28/2008 12:00:00 AM Date filed: 6/9/2021 3:46:47 PM

Fee: \$15.00

Principal Office

50 FOUNTAIN PLAZA MEZZANINE LEVEL BUFFALO, NY 14202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Bradley Lukanic | 360 Madison Avenue, 11th Floor, New York, NY 10017 |
|----------------|---------------------|--|
| Secretary | Donall O'Carroll | 50 Fountain Plaza, Mezzanine Level, Buffalo, NY 14202 |
| Treasurer | Timothy Rommel | 50 Fountain Plaza, Mezzanine Level, Buffalo, NY 14202 |
| Vice President | Michael Felton | 50 Fountain Plaza, Mezzanine Level, Buffalo, NY 14202 |
| Vice President | Donald J. Grody Jr. | 50 Fountain Plaza, Mezzanine Level, Buffalo, NY 14202 |
| Vice President | Scott Kesler | 225 North Michigan Avenue, Suite 1100, Chicago, IL 60601 |
| Vice President | James Walsh | 50 Fountain Plaza, Mezzanine Level, Buffalo, NY 14202 |
| | | |

Directors

| Director | David Bibbs | 50 Fountain Plaza, Mezzanine Level, Buffalo, NY 14202 |
|----------|---------------------|--|
| Director | Michael Felton | 50 Fountain Plaza, Mezzanine Level, Buffalo, NY 14202 |
| Director | Donald J. Grody Jr. | 50 Fountain Plaza, Mezzanine Level, Buffalo, NY 14202 |
| Director | Greg Heiser | 50 Fountain Plaza, Mezzanine Level, Buffalo, NY 14202 |
| Director | Scott Kesler | 225 North Michigan Avenue, Suite 1100, Chicago, IL 60601 |
| Director | Kevin Sticht | 1901 Avenue of the Stars, Suite 175, Los Angeles, CA 90067 |
| Director | Ruofei Sun | 50 Fountain Plaza, Mezzanine Level, Buffalo, NY 14202 |

Signatures

Signature Brad Slenker Title POA