

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0776230  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2016 1:04:29 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  
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ARP

**Company:** STARSTONE US INTERMEDIARIES, INC.  
**Company ID:** 0776230  
**State of origin:** New Jersey  
**Formation date:** 11/24/2010 12:00:00 AM  
**Date filed:** 6/17/2016 1:04:29 PM  
**Fee:** \$15.00

**Principal Office**

HARBORSIDE FINANCIAL CENTER, PLAZA 5  
SUITE 2600  
JERSEY CITY, NJ 07311

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN ST., STE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	JOHN SHETTLE	HARBORSIDE FINANCIAL CENTER, PLAZA 5, SUITE 2600, JERSEY CITY, NJ 07311
President	NORMAN L. BROWN, JR.	HARBORSIDE FINANCIAL CENTER, PLAZA 5, SUITE 2600, JERSEY CITY, NJ 07311
Secretary	THOMAS J. BALKAN	150 2ND AVENUE NORTH, 3RD FLOOR, ST. PETERSBURG, FL 33701
Treasurer	MIN HUANG	HARBORSIDE FINANCIAL CENTER, PLAZA 5, SUITE 2600, JERSEY CITY, NJ 07311

**Directors**

Director	MIN HUANG	HARBORSIDE FINANCIAL CENTER, PLAZA 5, SUITE 2600, JERSEY CITY, NJ 07311
Director	JOHN SHETTLE	HARBORSIDE FINANCIAL CENTER, PLAZA 5, SUITE 2600, JERSEY CITY, NJ 07311
Director	ROBERT L. TRIMBLE	HARBORSIDE FINANCIAL CENTER, PLAZA 5, SUITE 2600, JERSEY CITY, NJ 07311
Director	NORMAN L. BROWN, JR.	HARBORSIDE FINANCIAL CENTER, PLAZA 5, SUITE 2600, JERSEY CITY, NJ 07311

**Signatures**

<b>Signature</b>	MIN HUANG
<b>Title</b>	SVP, TREASURER & CFO