

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0790930
Alison Lundergan Grimes
KY Secretary of State
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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: ENGINE INTERNATIONAL, INC.
Company ID: 0790930
State of origin: Delaware
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Principal Office

902 CARNEGIE CENTER
SUITE 220
PRINCETON, NJ 08540

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	LAWRENCE DIAMOND	8th Floor 229 West 43rd Street, New York, NY 10036
President	OLIVER RUST	8th Floor 229 West 43rd Street, New York, NY 10036
Secretary	DANA EDWARDS	8th Floor 229 West 43rd Street, New York, NY 10036
Vice President	COLLIN ABERT	Suite 3900 676 North Michigan Avenue, Chicago, IL 60611

Directors

Director	RICK EISERMAN	6922 Hollywood Blvd, Los Angeles, CA 90028
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Signatures

Signature	Dana Edwards
Title	Annual Report Signer