

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0790930

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: ENGINE INTERNATIONAL, INC.
Company ID: 0790930
State of origin: Delaware
Formation date: 5/4/2011 12:00:00 AM
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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	902 Carnegie Center, Suite 220 Princeton, NJ 08540
President	DON SIMONS	902 Carnegie Center, Suite 220 Princeton, NJ 08540
Secretary	DANA EDWARDS	902 Carnegie Center, Suite 220 Princeton, NJ 08540
Vice President	COLLIN ABERT	980 NORTH MICHIGAN AVENUE, SUITE 1300, CHICAGO, IL 60611

Directors

Director	Kasha Cacy	902 Carnegie Center, Suite 220 Princeton, NJ 08540
Director	Collin Abert	980 NORTH MICHIGAN AVENUE, SUITE 1300, CHICAGO, IL 60611
Director	Paul Caine	902 Carnegie Center, Suite 220 Princeton, NJ 08540

Signatures

Signature	Dana Edwards
Title	Secretary