Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company ID: 0147831 State of origin: Delaware

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Principal Office

6 SYLVAN WAY

PARSIPPANY, NJ 07054

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO LARRY DEAN DE SHON 6 SYLVAN WAY, PARSIPPANY, NJ 07054
Assistant Secretary JEAN MARIE SERA 6 SYLVAN WAY, PARSIPPANY, NJ 07054
Treasurer ROCHELLE M. TARLOWE 6 SYLVAN WAY, PARSIPPANY, NJ 07054
Vice President ROBERT F. BOUTA 6 SYLVAN WAY, PARSIPPANY, NJ 07054
Vice President ROBERT E. MUHS 6 SYLVAN WAY, PARSIPPANY, NJ 07054

Directors

Director LEONARD J. PADULA 6 SYLVAN WAY, PARSIPPANY, NJ 07054
Director LARRY DEAN DE SHON 6 SYLVAN WAY, PARSIPPANY, NJ 07054

Signatures

Signature JEAN MARIE SERA
Title ASSISTANT SECRETARY