## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0547031 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/25/2017 9:36:31 AM

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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 Online Filing

**ARP** 

Company: BUSINESS FILINGS INCORPORATED

Company ID: 0547031 State of origin: Delaware

Formation date: 10/25/2002 12:00:00 AM Date filed: 5/25/2017 9:36:31 AM

**Fee:** \$15.00

**Principal Office** 

8020 EXCELSIOR DRIVE SUITE 200 MADISON, WI 53717

Registered Agent Name/Address

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

## **Current Officers**

President JOHN F WEBER 111 EIGHTH AVE 13TH FLOOR NY NY 10011
Secretary ROBERT INGATO 111 EIGHTH AVE 13TH FLOOR NY NY 10011
Treasurer SANDER VAN DAM 111 EIGHTH AVE 13TH FLOOR NY NY 10011
Vice President PETER F HEALY 2700 Lake Cook Road Riverwoods IL 60015

**Directors** 

Director RICHARD F FLYNN 111 Eighth Ave 13th floor NY NY 10011
Director JOHN WEBER 111 EIGHTH AVE 13TH FLOOR NY NY 10011
Director SANDER VAN DAM 111 EIGHTH AVE 13TH FLOOR NY NY 10011

County: Franklin
Business size: Small
Business type: Other

**Signatures** 

Signature ROBERT INGATO SECRETARY