

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0547031
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
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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

| | | |
|---------------------|-----------------|---|
| CFO | SANDER VAN DAM | 111 EIGHTH AVE 13TH FLOOR NY NY 10011 |
| President | JOHN F WEBER | 111 EIGHTH AVE 13TH FLOOR NY NY 10011 |
| Secretary | ROBERT INGATO | 111 EIGHTH AVE 13TH FLOOR NY NY 10011 |
| Vice President | PETER F HEALY | 2700 Lake Cook Road Riverwoods IL 60015 |
| Treasurer | JAMES P ROSSMAN | 2700 LAKE COOK ROAD RIVERWOODS IL 60015 |
| Assistant Secretary | ERIN M SANDERS | 2700 LAKE COOK ROAD RIVERWOODS IL 60015 |

Directors

| | | |
|----------|-----------------|--|
| Director | PETER F HEALY | 2700 LAKE COOK ROAD RIVERWOODS IL 60015 |
| Director | ELIZABETH SATIN | 111 EIGHTH AVE 13TH FL NEW YORK NY 10011 |
| Director | THOMAS J NESTOR | 111 EIGHTH AVE 13TH FL NEW YORK NY 10011 |

Signatures

| | |
|------------------|----------------|
| Signature | ERIN SANDERS |
| Title | ASST SECRETARY |