Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: SCREENVISION DIRECT, INC.

Company ID: 0542132 State of origin: New York

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Principal Office

1411 BROADWAY, 33RD FLOOR NEW YORK, NY 10018

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Kevin Neary	1411 Broadway, FI 33, New York, NY 10018
President	John Partilla	1411 Broadway, FI 33, New York, NY 10018
Secretary	Kevin Neary	1411 Broadway, FI 33, New York, NY 10018
Vice President	Darryl Schaffer	1411 Broadway, FI 33, New York, NY 10018

Directors

Director	John Hunt	888 Boylston Street, Ste 1600, Boston, MA 02199
Director	Nicolas Massard	888 Boylston Street, Ste 1600, Boston, MA 02199
Director	John Partilla	1411 Broadway, Fl 33, New York, NY 10018
Director	Medhini Srinivasan	888 Boylston Street, Ste 1600, Boston, MA 02199
Director	Sam Halls	429 Santa Monica Blvd, Ste 340, Santa Monica, CA 90401

Signatures

Signature Kevin J Neary
Title CFO