

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0593432
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: LCI HOLDINGS, INC.
Company ID: 0593432
State of origin: Delaware
Formation date: 8/26/2004 12:00:00 AM
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Principal Office

ONE CLAIBORNE AVENUE
NORTH BERGEN, NJ 07047

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	JOHN B. ENGEMAN	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
CFO	GEORGE CARRARA	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Assistant Secretary	LORI R. KEURIAN	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Assistant Secretary	CHRISTOPHER T. DINARDO	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Assistant Secretary	ROGER F. ASSAD	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Secretary	NICHOLAS RUBINO	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Vice President	THOMAS CACCAMO	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Vice President	GERI LYNN ELIAS-MANKOFF	1441 BROADWAY NEW YORK NY 10018
Vice President	BRIAN O'DONNELL	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Vice President	ROBERT FAGAN	2 PARK AVENUE, NEW YORK, NY 10016
Vice President	MICHAEL RINALDO	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Treasurer	ROBERT J. VILL	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
Vice President	ANNIE BERNSTEIN	1440 BROADWAY NEW YORK NY 10018
Vice President	CRAIG LEAVITT	2 PARK AVENUE, NEW YORK, NY 10016
Vice President	PHILIP ROSENZWEIG	2 PARK AVENUE, NEW YORK, NY 10016

Directors

Director	NICHOLAS RUBINO	5901 WEST SIDE AVE NORTH BERGEN NJ 07047
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Signatures

Signature	THOMAS CACCAMO
Title	VP, GLOBAL TAX