

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0973232
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CONFIRMIT, INC.
Company ID: 0973232
State of origin: Delaware
Formation date: 1/13/2017 12:00:00 AM
Date filed: 6/20/2022 5:08:43 PM
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Principal Office

3RD FLOOR 330
7TH AVENUE
NEW YORK, NY 10001

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------------|---|
| CFO | Chris Nagy | 3rd Floor 330 7th Avenue New York, NY 10001 |
| COO | Richard Giles Whiting | 3rd Floor 330 7th Avenue New York, NY 10001 |
| President | Kyle Ferguson | 330 7TH AVENUE, 3RD FLOOR, NEW YORK, NY 10001 |
| Secretary | PATRICIA M. VITIELLO | 11447 BROAD RIVER ROAD, CHAPIN, SC 29036 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Richard Giles Whiting | 330 7TH AVENUE, 3RD FLOOR, NEW YORK, NY 10001 |
| Director | Kyle Ferguson | 330 7TH AVENUE, 3RD FLOOR, NEW YORK, NY 10001 |
| Director | Simon Reed | 330 7TH AVENUE, 3RD FLOOR, NEW YORK, NY 10001 |

Signatures

| | |
|------------------|----------------------|
| Signature | Patricia M. Vitiello |
| Title | Corporate Secretary |