

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BENCOR GLOBAL, INC.
Company ID: 0946633
State of origin: Delaware
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Principal Office

6811 ASH STREET
FRISCO, TX 75034

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Giancarlo Santarelli	6811 Ash Street, Frisco, Texas, 75034
Assistant Secretary	Francesco Mayrhofer	6811 Ash Street, Frisco, Texas 75034
Assistant Secretary	Timothy Myers	6811 Ash Street, Frisco, Texas 75034
Assistant Secretary	Jeff Bean	6811 Ash Street, Frisco, Texas 75034
Assistant Secretary	Nicolas Willig-Friedrich	1325 W. Lake Street, Roselle, IL 60172
Assistant Secretary	Arlene S. Porto	7550 Teague Road, Suite 300, Hanover, MD 21076
Treasurer	Richard N. Yale	7550 Teague Road, Suite 300, Hanover, MD 21076
Secretary	Richard N. Yale	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary	David T. Peitsch	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary	Michael P. Balducci	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary	Christine M. Tatnall	7550 Teague Road, Suite 300, Hanover, MD 21076
Assistant Secretary	Allison Hoffman	7550 Teague Road, Suite 300, Hanover, MD 21076

Directors

Director	John P. Rubright	7550 Teague Road, Suite 300, Hanover, MD 21076
Director	Richard N. Yale	7550 Teague Road, Suite 300, Hanover, MD 21076
Director	James Hind	5th Floor, 1 Sheldon Square, London, W2 6TT

Signatures

Signature	Francesco Mayrhofer
Title	Assistant Secretary