

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0609238
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
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ARP

Company: INTEGRO USA INC.
Company ID: 0609238
State of origin: Delaware
Formation date: 5/5/2005 12:00:00 AM
Date filed: 6/11/2018 10:54:44 AM
Fee: \$15.00

Principal Office

1 STATE STREET PLAZA
9TH FLOOR
NEW YORK, NY 10004

Registered Agent Name/Address

3H AGENT SERVICES, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|---------------------|-----------------|--|
| CFO | Andrew Behrends | 1 State Street Plaza, 9th Floor, New York, NY 10004 |
| President | Marc Kunney | One California Street, Suite 400, San Francisco, CA 94111 |
| Secretary | Devin Taylor | 1 State Street Plaza, 9th Floor, New York, NY 10004 |
| Assistant Secretary | Richard Goldman | 1 State Street Plaza, 9th Floor, New York, NY 10004 |
| Vice President | John Stanzi | 111 West Campbell Street, 4th Fl., Arlington Heights, IL 60005 |

Directors

| | | |
|----------|-----------------|--|
| Director | Marc Kunney | One California Street, 4th Fl., San Francisco, CA 94111 |
| Director | Andrew Behrends | 1 State Street Plaza, 9th Floor, New York, NY 10004 |
| Director | John Stanzi | 111 West Campbell Street, 4th Fl., Arlington Heights, IL 60005 |

Business type: Insurance Agents, Brokers and Service

Signatures

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|--------------------|---------------------------|
| Signature Title | Devin Taylor Secretary |
|--------------------|---------------------------|