

0609238

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: INTEGRO USA INC.
Company ID: 0609238
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Principal Office

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

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	PETER GARVEY	425 CALIFORNIA STREET, 24TH FLOOR, SAN FRANCISCO, CA 94104
President	MARC KUNNEY	One California Street, 4TH FLOOR, San Francisco, CA 94111
Secretary	DANIEL J CRAWFORD	2000 ALAMEDA DE LAS PULGAS, SUITE 280, SAN MATEO, CA 94403
Treasurer	KARMAN MA CHAN	425 CALIFORNIA STREET, 24TH FLOOR, SAN FRANCISCO, CA 94104

Directors

Director	JOHN HAHN	425 CALIFORNIA STREET, 24TH FLOOR, San Francisco, CA 94111
Director	PETER GARVEY	425 CALIFORNIA STREET, 24TH FLOOR, SAN FRANCISCO, CA 94104
Director	STEVEN PUCCINELLI	65 EAST 55TH STREET, 32ND FLOOR, NEW YORK, NY 10022

Signatures

Signature	KARMAN MA CHAN
Title	TREASURER