

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0702138
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2015 1:09:25 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: LIVINGSTON INTERNATIONAL, INC.
Company ID: 0702138
State of origin: Delaware
Formation date: 4/3/2008 12:00:00 AM
Date filed: 6/23/2015 1:09:25 PM
Fee: \$15.00

Principal Office

150 PIERCE ROAD
SUITE 500
ITASCA, IL 60143-1222

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
SUITE 400
FRANKFORT, KY 40601

Current Officers

CEO	Steven C. Preston	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
CFO	Sharon Sritong	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
Secretary	Brian D. Henderson	45025 Aviation Drive, Suite 150, Dulles, VI 20166-7554
Assistant Secretary	Todd McKinnon	365 Canal Street, Suite 1600, New Orleans, LA 70130
President	Matthew W. Goodman	20700 Civic Centre Drive, 5th Floor, Southfield, MI 48076-4140
President	Christopher Logan	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
Vice President	Richard Kay	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Vice President	Stephane Ethier	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Vice President	John LaMancuso (Senior VP)	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Vice President	David Schulingkamp	365 Canal Street, Suite 1600, New Orleans, LA 70130
Vice President	Phil Tearne	45025 Aviation Drive, Suite 150, Dulles, VI 20166-7554
Vice President	Gerald Romanelli	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
Vice President	Brian Moore	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
Vice President	Charles Roichek	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
Executive	Craig Conway (Chief Technology Officer)	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
Executive	Elliott Etheredge (Chief Strategy Officer)	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Vice President	Antoinette Dowd	405 The West Mall, Suite 400, Toronto, ON M9C 5K7

Directors

Director	Brian D. Henderson	45025 Aviation Drive, Suite 150, Dulles, VI 20166-7554
----------	--------------------	--

Signatures

Signature	Brian D. Henderson
Title	Corporate Secretary