

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0702138
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2016 11:31:55 AM
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
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ARP

Company: LIVINGSTON INTERNATIONAL, INC.
Company ID: 0702138
State of origin: Delaware
Formation date: 4/3/2008 12:00:00 AM
Date filed: 6/29/2016 11:31:55 AM
Fee: \$15.00

Principal Office

141 WEST JACKSON BOULEVARD
SUITE 1510A
CHICAGO, IL 60604

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Travis Hull (Director, US Regulatory Affairs)	670 Young Street, Tonawanda, NY 14150
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
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	Roy Coburn	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Secretary	Brian D. Henderson	45025 Aviation Drive, Suite 150, Dulles, VI 20166-7554
Vice President	Stephane Ethier	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	Brian Moore	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
Vice President	Antoinette Dowd	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Vice President	Cora DiPietro	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Assistant Secretary	Todd Wolfe	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
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
Executive	Robert Smith (Chief Sales and Marketing Officer)	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Executive	Stacy Brown (Chief Human Resources Officer)	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
Vice President	Jacquelyne Huerta	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
Vice President	Mark DePestel	405 The West Mall, Suite 400, Toronto, ON M9C 5K7

Directors

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

Signature

Title

Brian D. Henderson
General Counsel and Corporate Secretary

