

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

PARP

0702138
Alison Lundergan Grimes
KY Secretary of State
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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>

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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
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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 (Senior Director)	670 Young Street, Tonawanda, NY 14150
CEO	Daniel J. McHugh	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
CFO	Thomas A. Cronin	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
President	Mike Meierkort	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
President	Roy Coburn	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
President	David Rish	20700 Civic Center Drive, Suite 500, Southfield, MI 48076
Assistant Secretary	Todd McKinnon	365 Canal Street, Suite 1600, New Orleans, LA 70130
Secretary	Brian D. Henderson	45025 Aviation Drive, Suite 150, Dulles, VI 20166-7554
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	8471 Turnpike Drive, Suite 100, Westminster, CO 80031
Executive	Craig Conway (Chief Technology Officer)	141 West Jackson Boulevard, Suite 1510A, Chicago, IL 60604
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	Marc DePestel	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Vice President	Candace Sider	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Vice President	Julie Walker	8471 Turnpike Drive, Suite 100, Westminster, CO 80031
Vice President	Scott Robbins	27215 Northline Road, Taylor, MI 48180

Directors

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

County:	Boone
Business size:	Small
Business type:	Services, Not Elsewhere Classified

Signatures

Signature
Title

Brian D. Henderson
General Counsel and Corporate Secretary

