

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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>

**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: 6/20/2018 5:48:41 PM
Fee: \$15.00

Principal Office

440 S LASALLE STREET
SUITE 3220
CHICAGO, IL 60605

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Daniel J. McHugh	440 S. LaSalle St., Suite 3220, Chicago IL 60605
CFO	Thomas A. Cronin	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
President	Mike Meierkort	440 S. LaSalle St., Suite 3220, Chicago IL 60605
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
Assistant Secretary	Todd Wolfe	8471 Turnpike Drive, Suite 100, Westminster, CO 80031
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	440 S. LaSalle St., Suite 3220, Chicago IL 60605
Vice President	Cora DiPietro	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Vice President	Jacquelyne Huerta	440 S. LaSalle St., Suite 3220, Chicago IL 60605
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
Vice President	Barbara Carman	440 S. LaSalle St., Suite 3220, Chicago IL 60605
Vice President	Henrik Christensen	440 S. LaSalle St., Suite 3220, Chicago IL 60605
Vice President	Jon Dailey	150 Pierce Road, Suite 500, Itasca, IL 60143
Vice President	Celine Arsenault	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Vice President	Silvio Silvestre	405 The West Mall, Suite 400, Toronto, ON M9C 5K7
Executive	Craig Conway (Chief Technology Officer)	440 S. LaSalle St., Suite 3220, Chicago IL 60605
Executive	Stacy Brown (Chief Human Resources Officer)	440 S. LaSalle St., Suite 3220, Chicago IL 60605

Directors

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

County:
Business size:
Business type:

Boone
Large
Other

Signatures

Signature
Title

Brian D. Henderson
General Counsel and Corporate Secretary

