

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: GLOBAL LOSS PREVENTION, INC.
Company ID: 0652143
State of origin: Delaware
Formation date: 12/4/2006 12:00:00 AM
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Principal Office

175 WATER STREET
STE 400
NEW YORK, NY 10038

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President STEPHEN JAMES COOK 80 Pine Street, New York, NY 10005
Secretary KENNETH VINCENT HARKINS 175 Water Street, New York, NY 10038
Treasurer BRAD D ROTHENBERG 175 water Street, NEW YORK, NY 10038

Directors

Director STEPHEN JAMES COOK 80 PINE STREET, NEW YORK, NY 10038
Director CHARLES ROSS SCHADER 175 WATER STREET, NEW YORK, NY 10038
Director KENNETH VINCENT HARKINS 175 WATER STREET, NEW YORK, NY 10038
Director PETER DAVID AIENA 32 OLD SHIP, NEW YORK, NY 10005
Director GLEN MAX BRONSTEIN 333 WEST HAMPDEN AVENUE, STE 820, ENGLEWOOD, CO
80110
Director BRAD D ROTHENBERG 180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038
Director RICHARD C. WOOLLAMS 175 WATER STREET, NEW YORK, NY 10038

Signatures

Signature KENNETH VINCENT HARKINS
Title SECRETARY