

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0916547  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2017 3:23:33 PM  
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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:** SIMPLER NORTH AMERICA LLC  
**Company ID:** 0916547  
**State of origin:** Delaware  
**Formation date:** 3/13/2015 12:00:00 AM  
**Date filed:** 6/22/2017 3:23:33 PM  
**Fee:** \$15.00

**Principal Office**

100 PHOENIX DRIVE  
ANN ARBOR, MI 48108

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Michael Boswood	100 Phoenix Drive, Ann Arbor, MI 48108
Assistant Secretary	Lucia DeMatteo	6060 Britton, Dublin, OH 43016
Secretary	Andra Heller	One North Dearborn, #1400, Chicago, IL 60606
Treasurer	Simon J. Beaumont	One New Orchard Road, Armonk, NY 10504
Vice President	Bruce Maggin	One North Castle Drive, Armonk, NY 10504
Assistant Secretary	Marian J. Dillon	One New Orchard Road, Armonk, NY 10504

**Directors**

Director	Marian J Dillon	One New Orchard Road, Armonk, NY 10504
Director	Cosmo L. Nista	One New Orchard Road, Armonk, NY 10504
Director	Kevin J. Reardon	One New Orchard Road, Armonk, NY 10504

Business size: Large  
Business type: Other

**Signatures**

<b>Signature</b>	Andra K. Heller
<b>Title</b>	Secretary