

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0916547

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SIMPLER NORTH AMERICA LLC
Company ID: 0916547
State of origin: Delaware
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Principal Office

ONE NEWORCHARD RD.
ARMONK, NY 10504

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Mark Hobbert	One New Orchard Road, Armonk, NY 10504
CEO	Simon J. Beaumont	One New Orchard Road, Armonk, NY 10504
Assistant Secretary	Nancy A. Johnson	71 S. Wacker Drive, Armonk, NY 10504
Secretary	Pamela McMinn	One New Orchard Road, Armonk, NY 10504
Treasurer	Penelope Maxwell	One New Orchard Road, Armonk, NY 10504
President	Michael Chamberlain	10925 David Taylor Dr., Charlotte, NC 28262
Vice President	Bruce Lassman	One North Castle Drive, Armonk, NY 10504

Directors

Director	Simon J. Beaumont	One New Orchard Road, Armonk, NY 10504
Director	Bruce Lassman	One North Castle Drive, Armonk, NY 10504
Director	Frank P. Sedlarcik	One New Orchard Road, Armonk, NY 10504

Signatures

Signature	Nancy A. Johnson
Title	Assistant Secretary