## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0425 New 12/19	/ork /1996 12:00:00 AM 017 10:10:28 AM	
Principal Office 1600 WEST CARSON STREET GATEWAY VIEW PLAZA PITTSBURGH, PA 15219			
Registered Agent N C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4	N SYSTEM		
Current Officers			
Chairman	Giovanni Bianchir	i Sheridan Science & Technology Park, 2800 Sp	eakman Dr.,
CEO	Theodore Lyon Mississauga, ON L5K 2R7 Gateway View Plaza, 1600 West Carson Street, F 15219-1031		
CFO	Doug Stirling	Sheridan Science & Technology Park, 2800 Sp	eakman Dr.,
President	Theodore F Lyon	Mississauga, ON L5K 2R7 Gateway View Plaza, 1600 West Carson Stree	t, Pittsburgh, PA
Assistant Secretary	Sandra Biancofio	e Sheridan Science & Technology Park, 2800 Sp Mississauga, ON L5K 2R7	eakman Drive,
Secretary	John P Tummers	Sheridan Science & Technology Park, 2800 Sp	eakman Dr.,
Vice President	Steve Bachenheir	Mississauga, Ontario L5K2R7 ner Gateway View Plaza, 1600 West Carson Stree 15219	t, Pittsburgh, PA
Directore			
Directors	John D Dooroon	Sharidan Sajanaa & Taabhalagu Bark, 2000 Sh	aakman Dr
Director Director	John D Pearson Giovanni Bianchir	<b>63 7 1</b>	
Director	Theodore Lyon	Mississauga, Ontario L5K2R7 Gateway View Plaza, 1600 West Carson Stree	t, Pittsburgh, PA
Director	Doug Stirling	15219-1031 Sheridan Science & Technology Park, 2800 Sp Mississauga, ON L5K 2R7	eakman Dr.,

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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



Title