

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0751648
Elaine N. Walker
Secretary of State
Received and Filed
3/18/2011 1:36:57 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: WESTBROOK TECHNOLOGIES INCORPORATED
Company ID: 0751648
State of origin: Delaware
Formation date: 1/13/2010 12:00:00 AM
Date filed: 3/18/2011 1:36:57 PM
Fee: \$15.00

Principal Office

22 SUMMIT PLACE
BRANFORD, CT 06405

Registered Agent Name/Address

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

Current Officers

CEO	Einar Haukeland	22 Summit Place, Branford, CT 06405
CFO	Paul D. Remington	22 Summit Place, Branford, CT 06405
Secretary	Paul D. Remington	22 Summit Place, Branford, CT 06405
Treasurer	Paul D. Remington	22 Summit Place, Branford, CT 06405

Directors

Director	Luke Allen	711 Fifth Avenue 8th Floor, New York, NY 10022
Director	Ken Howard	NC Museum of History 5 East Edenton St., Raleigh, NC 27601
Director	Einar Haukeland	22 Summit Place, Branford, CT 06405

Signatures

Signature	Paul D. Remington
Title	CFO