

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0751648
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/23/2013 10:55:26 AM
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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
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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: 1/23/2013 10:55:26 AM
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 |
| President | Einar Haukeland | 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 | Ken Howard | NC Museum of History 5 East Edenton St., Raleigh, NC 27601 |
| Director | Einar Haukeland | 22 Summit Place, Branford, CT 06405 |
| Director | Luke Allen | 211 Muddy Run Road, Oxford, PA 19369 |

Signatures

| | |
|------------------|-------------------|
| Signature | Paul D. Remington |
| Title | CFO |