#### PARP

# Commonwealth of Kentucky Trey Grayson, Secretary of State

0295549 Trey Grayson Secretary of State Received and Filed

6/3/2010 1:26:52 PM Fee receipt: \$15.00

Trey Grayson 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: MARCOURT INVESTMENTS INCORPORATED

Company ID: 0295549 State of origin: Maryland

Formation date: 1/16/1992 12:00:00 AM Date filed: 6/3/2010 1:26:52 PM

**Fee:** \$15.00

## **Principal Office**

50 ROCKEFELLER PLAZA NEW YORK, NY 10020

## Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

## **Current Officers**

President	THOMAS E ZACHARIAS	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK,NY 10020
Secretary	GEORGIA POLITAKIS	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020
Vice President	KRISTIN CHUNG	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020

### **Directors**

Director	GORDON F DUGAN	50 ROCKEFELLER PLAZA,2ND FLOOR, NEW YORK,NY 10020
Director	THOMAS E ZACHARIAS	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020
Director	CHARLES R LATHEM	50 ROCKEFELLER PLAZA, 2ND FLOOR, NEW YORK, NY 10020

### **Signatures**

Signature GEORGIA POLITAKIS
Title SECRETARY