

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0735050

Trey Grayson
Secretary of State
Received and Filed

5/18/2010 5:25:44 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: SERVICE PRODUCTS BUILDINGS, INC.
Company ID: 0735050
State of origin: Ohio
Formation date: 7/28/2009 12:00:00 AM
Date filed: 5/18/2010 5:25:44 PM
Fee: \$15.00

Principal Office

375 HUDSON STREET
6TH FLOOR
NEW YORK, NY 10014

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Thomas J Manahan, Jr.	375 Hudson Street 6th Floor, New York, NY 10014
Secretary	Stephen M Christo	375 Hudson Street 6th Floor, New York, NY 10014
Treasurer	Caryl C Shaw	375 Hudson Street 6th Floor, New York, NY 10014

Directors

Director	Wilfried G Eckert	375 Hudson Street 6th Floor, New York, NY 10014
Director	Richard P Homan	375 Hudson Street 6th Floor, New York, NY 10014
Director	Rodney J Michalka	375 Hudson Street 6th Floor, New York, NY 10014

Signatures

Signature	Michelle Donato
Title	POA