

1108353

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

ARP

Company: Delta Parent Holdings, Inc.
Company ID: 1108353
State of origin: Delaware
Formation date: 8/13/2020 12:00:00 AM
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Principal Office

55 E 52ND ST FL 17
NEW YORK, NY 10055

Registered Agent Name/Address

CCS GLOBAL SOLUTIONS, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Anthony Amitrano	55 E 52ND ST FL 17, New York, NY 10055
CEO	Noah Gottdiener	55 E 52ND ST FL 17, New York, NY 10055
President	Jacob Silverman	55 E 52ND ST FL 17, New York, NY 10055
CFO	Patrick Puzzuoli	55 E 52ND ST FL 17, New York, NY 10055
COO	Brett Marschke	55 E 52ND ST FL 17, New York, NY 10055
Assistant Secretary	Christopher Matteson	55 E 52ND ST FL 17, New York, NY 10055
Secretary	Edward Forman	55 E 52ND ST FL 17, New York, NY 10055

Directors

Director	Noah Gottdiener	55 E 52ND ST FL 17, New York, NY 10055
Director	Jacob Silverman	55 E 52ND ST FL 17, New York, NY 10055
Director	Jacqueline M. Giammarco	55 E 52ND ST FL 17, New York, NY 10055
Director	James D. Carey	55 E 52ND ST FL 17, New York, NY 10055
Director	Fayez S. Muhtadie	55 E 52ND ST FL 17, New York, NY 10055
Director	Jason Wingard	55 E 52ND ST FL 17, New York, NY 10055
Director	Pierre Olivier Sarkozy	55 E 52ND ST FL 17, New York, NY 10055
Director	Daniel Brenhouse	55 E 52ND ST FL 17, New York, NY 10055
Director	Nicole Lamb-Hale	55 E 52ND ST FL 17, New York, NY 10055
Director	Philip Hadley	55 E 52ND ST FL 17, New York, NY 10055

Signatures

Signature	Noah Gottdiener
Title	CEO