Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams 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: Delta Parent Holdings, Inc.

Company ID:1108353State of origin:Delaware

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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
Chairman	Noah Gottdiener	55 E 52ND ST FL 17, New York, NY 10055
CEO	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	Michael Frishberg	55 E 52ND ST FL 17, New York, NY 10055
President	Shai Waisman	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

SignatureEdward FormanTitleSecretary