

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1108353

Michael G. Adams
KY Secretary of State

Received and Filed

5/22/2024 11:38:52 AM

Fee receipt: \$15.00

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
For the Year 2024

ARP

Company: Delta Parent Holdings, Inc.
Company ID: 1108353
State of origin: Delaware
Formation date: 8/13/2020 12:00:00 AM
Date filed: 5/22/2024 11:38:08 AM
Fee: \$15.00

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

| | | |
|----------------|----------------------|--|
| Officer | Anthony Amitrano | 55 E 52ND ST FL 17, New York, NY 10055 |
| Officer | 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 |
| Treasurer | Patrick Puzzuoli | 55 E 52ND ST FL 17, New York, NY 10055 |
| Secretary | Christopher Matteson | 55 E 52ND ST FL 17, New York, NY 10055 |
| Vice President | Edward Forman | 55 E 52ND ST FL 17, New York, NY 10055 |
| Officer | Matea Sullivan | 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 |

County: Franklin
Business size: Small
Business type: Holding and other Investment Offices

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ARP

Signatures

Signature

Title

Matea Sullivan
Assistant Secretary

