

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** COFACE NORTH AMERICA, INC.  
**Company ID:** 0547456  
**State of origin:** New York  
**Formation date:** 11/1/2002 12:00:00 AM  
**date filed:** 5/20/2009 11:49:45 AM  
**Fee:** \$15.00

**Principal Office**

50 MILLSTONE ROAD  
BUILDING 100, SUITE #360  
EAST WINDSOR, NJ 08520

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	MICHAEL J FERRANTE	50 MILLSTONE RD., BLDG. 100, #360, EAST WINDSOR, NJ 08520
Secretary	FRIEDRICH von KRUSENSTIERN	50 MILLSTONE RD., BLDG. 100, #360, EAST WINDSOR, NJ 08520
Treasurer	DANIEL SHULTIS	50 MILLSTONE ROAD, BLDG. 100, #360, EAST WINDSOR, NJ 08520
Vice President	Kerstin Braun	50 Millstone Road, Bldg. 100, Ste. 360, East Windsor, NJ 08520

**Directors**

Director	MICHAEL J. FERRANTE	50 MILLSTONE RD., BLDG. 100, #360, EAST WINDSOR, NJ 08520
Director	FRIEDRICH von KRUSENSTIERN	50 MILLSTONE RD., BLDG. 100, #360, EAST WINDSOR, NJ 08520
Director	KENNETH MOYLE	50 MILLSTONE RD., BLDG. 100, #360, EAST WINDSOR, NJ 08520
Director	CHRISTOPHER SHORT	50 MILLSTONE RD., BLDG. 100, #360, EAST WINDSOR, NJ 08520
Director	ZULFIKAR BHURA	50 MILLSTONE RD., BLDG. 100, #360, EAST WINDSOR, NJ 08520
Director	DANIEL SHULTIS	50 MILLSTONE ROAD, BLDG. 100, #360, EAST WINDSOR, NJ 08520

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PARP  
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Director

KERSTIN BRAUN

50 MILLSTONE ROAD, BLDG. 100, STE. 360, EAST  
WINDSOR, NJ 08520

**Signatures**

**Signature  
Title**

Lauren Lopez  
Legal Assistant

