

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0547456  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2012 10:34:13 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 2/13/2012 10:34:13 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**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
Director	KERSTIN BRAUN	50 MILLSTONE ROAD, BLDG. 100, STE. 360, EAST WINDSOR, NJ 08520

**Signatures**

<b>Signature</b>	Carol Dervis
<b>Title</b>	Senior Paralegal