

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0547456
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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

Signature	Carol Dervis
Title	Senior Paralegal