### PARP

# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0591859 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/22/2012 1:34:18 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: CUSTOM VAULT CORPORATION

Company ID: 0591859
State of origin: Connecticut

Formation date: 8/6/2004 12:00:00 AM Date filed: 2/22/2012 1:34:18 PM

**Fee:** \$15.00

## **Principal Office**

4 Research Drive Bethel, CT 06801

# Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD SUITE #219 LEXINGTON, KY 40504

## **Current Officers**

| CFO                        | Jonathan Scott   | 4 Research Drive Bethel, CT 06801 |
|----------------------------|------------------|-----------------------------------|
| President                  | Thomas P Brennan | 4 Research Drive Bethel, CT 06801 |
| <b>Assistant Secretary</b> | Brian Sullivan   | 4 Research Drive Bethel, CT 06801 |
| Secretary                  | Michael J Elliot | 4 Research Drive Bethel, CT 06801 |
| Vice President             | Michael ladarola | 4 Research Drive Bethel, CT 06801 |

### **Directors**

| Director | Thomas P Brennan | 4 Research Drive | Bethel, Ct | 06801 |
|----------|------------------|------------------|------------|-------|
| Director | Michael J Elliot | 4 Research Drive | Bethel, Ct | 06801 |

## **Signatures**

Signature Pamela Purcell Accountant