

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0591859  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2016 9:46:55 AM  
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:** 6/16/2016 9:46:55 AM  
**Fee:** \$15.00

**Principal Office**

4 Research Drive  
Bethel, CT 06801

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                    |
|----------------|-------------------|------------------------------------|
| CFO            | Jonathan Scott    | 4 RESEARCH DRIVE, BETHEL, CT 06801 |
| President      | Thomas P. Brennan | 4 RESEARCH DRIVE, BETHEL, CT 06801 |
| Secretary      | Michael J. Elliot | 4 RESEARCH DRIVE, BETHEL, CT 06801 |
| Vice President | Michael Iadarola  | 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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | JOANTHAN SCOTT |
| <b>Title</b>     | CFO            |