

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: CUSTOM VAULT CORPORATION
Company ID: 0591859
State of origin: Connecticut
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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	Todd Michalka	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

Signature	MICHAEL ELLIOT
Title	SECRETARY