

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: Ploom, Inc
Company ID: 0872959
State of origin: Delaware
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Principal Office

660 ALABAMA ST. FL 2
SAN FRANCISCO, CA 94110

Registered Agent Name/Address

INCORP SERVICES, INC.
828 Lane Allen Road
Suite 219
Lexington, KY 40504

Current Officers

CEO	James Thomas Monsees	660 Alabama St. FL 2, San Francisco CA 94110
CIO	Adam Matthew Bowen	660 Alabama St. FL 2, San Francisco CA 94110

Directors

Director	James Thomas Monsees	660 Alabama St. FL 2, San Francisco CA 94110
Director	Adam Matthew Bowen	660 Alabama St. FL 2, San Francisco CA 94110
Director	Nicholas Jay Pritzker	One Letterman Dr., Building C, Suite 420, San Francisco CA 94129
Director	Riaz Valani	1000 Knightsbridge #B53, London, England SW1ZLJ
Director	Eddy Pirard	1, Rue de la Gabelle, 1211 Geneva 26, Switzerland
Director	Kalus Langner	1, Rue de la Gabelle, 1211 Geneva 26, Switzerland

Signatures

Signature	James Monsees
Title	CEO