

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0806162
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: EX LIBRIS (USA) INC.
Company ID: 0806162
State of origin: Kentucky
Formation date: 11/22/2011 12:00:00 AM
Date filed: 4/20/2016 11:28:20 AM
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Principal Office

1350 E TOUHY AVE STE 200 E
DES PLAINES, IL 60018

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MATTI SHEM-TOV	789 E EISENHOWER PKWY ANN ARBOR, MI 48106 USA
Secretary	LARISA AVNER TRAINOR	7500 OLD GEORGETOWN ROAD, SUITE 1400 BETHESDA, MD 20814 USA
Treasurer	PATRICK RANDALL	789 E EISENHOWER PKWY ANN ARBOR, MI 48106 USA

Directors

Director	MATTI SHEM-TOV	789 E EISENHOWER PKWY ANN ARBOR, MI 48106 USA
Director	LARISA AVNER TRAINOR	7500 OLD GEORGETOWN ROAD, SUITE 1400 BETHESDA, MD 20814 USA

Signatures

Signature	Mike Grinman
Title	Controller