

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

1044062

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2019 2:46:45 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: GENCO MARKETPLACE, INC.
Company ID: 1044062
State of origin: Pennsylvania
Formation date: 1/8/2019 12:00:00 AM
Date filed: 6/20/2019 2:46:45 PM
Fee: \$15.00

Principal Office

700 CRANBERRY WOODS DRIVE
CRANBERRY TOWNSHIP, PA 16066

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------|--|
| Assistant Treasurer | Rene Bustamante | 942 S. Shady Grove Road, Memphis TN 38120 |
| Assistant Treasurer | John D Hartney | 942 S. Shady Grove Road, Memphis TN 38120 |
| Assistant Treasurer | Michael C Lenz | 942 S. Shady Grove Road, Memphis TN 38120 |
| Assistant Treasurer | Timohty W Wright | 942 S. Shady Grove Road, Memphis TN 38120 |
| Assistant Treasurer | Kimberly W Barr | 100 Fedex Drive, Corapolis PA 15108 |
| Assistant Treasurer | Jeffrey T Mize | 3630 Hacks Cross Rd, Memphis TN 38125 |
| CEO | Scott M Temple | 700 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| CFO | Michael Schimpf | 700 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| COO | Stephen A Smith | 700 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Assistant Treasurer | Jamie M Pourciaux | 3630 Hacks Cross Rd, Memphis TN 38125 |
| Assistant Treasurer | Andrew W Watkins | 3630 Hacks Cross Rd, Memphis TN 38125 |
| Assistant Treasurer | Sherri R Swindle | 3630 Hacks Cross Rd, Memphis TN 38125 |
| Assistant Treasurer | D Mark Connell | 3630 Hacks Cross Rd, Memphis TN 38125 |
| Assistant Treasurer | Hugh A Skinner | 3630 Hacks Cross Rd, Memphis TN 38125 |
| Secretary | Bradley R Peacock | 700 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Vice President | Patrick D Super | 700 Cranberry Woods Drive, Cranberry Twp, PA 16066 |
| Assistant Secretary | C Edward Klank III | 942 S. Shady Grove Road, Memphis TN 38120 |
| Assistant Secretary | Shahram A Eslami | 942 S. Shady Grove Road, Memphis TN 38120 |

Directors

| | | |
|----------|-------------------|---|
| Director | Scott M Temple | 700 Cranberry Woods Drive, Cranberry Twp PA 16066 |
| Director | Michael Schimpf | 700 Cranberry Woods Drive, Cranberry Twp PA 16066 |
| Director | Bradley R Peacock | 700 Cranberry Woods Drive, Cranberry Twp PA 16066 |
| Director | Stephen A Smith | 700 Cranberry Woods Drive, Cranberry Twp PA 16066 |
| Director | Patrick D Super | 700 Cranberry Woods Drive, Cranberry Twp PA 16066 |

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ARP

Business size:
Business type:

Large
Other

Signatures

**Signature
Title**

Bradley R. Peacock
Secretary

