

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0921065

Alison Lundergan Grimes

KY Secretary of State

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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:** WILDERNESS USA, INC.  
**Company ID:** 0921065  
**State of origin:** New York  
**Formation date:** 8/19/2015 12:00:00 AM  
**Date filed:** 6/21/2019 2:24:28 PM  
**Fee:** \$15.00

**Principal Office**

300 LUCIUS GORDON DRIVE  
WEST HENRIETTA, NY 14586

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                    |   |
|---------------------|--------------------|---|
| CEO                 | Thomas R Rogers    | 300 Lucius Gordon Drive, West Henrietta, NY 14586 |
| CFO                 | Robert A Petrone   | 300 Lucius Gordon Drive, West Henrietta, NY 14586 |
| President           | Jack W Guffey Jr   | 520 Webb Road, Concord, NC 28025                  |
| Assistant Secretary | Bernard J Kelly    | 300 Lucius Gordon Drive, West Henrietta, NY 14586 |
| Vice President      | Michael P O'Connor | 300 Lucius Gordon Drive, West Henrietta, NY 14586 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Thomas R Rogers    | 300 Lucius Gordon Drive, West Henrietta, NY 14586 |
| Director | Michael P O'Connor | 300 Lucius Gordon Drive, West Henrietta, NY 14586 |
| Director | Jack W Guffey Jr   | 520 Webb Road, Concord, NC 28025                  |
| Director | Robert A Petrone   | 300 Lucius Gordon Drive, West Henrietta, NY 14586 |

|                |                                    |
|----------------|------------------------------------|
| Business size: | Large                              |
| Business type: | Services, Not Elsewhere Classified |

**Signatures**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | Bernard J Kelly           |
| <b>Title</b>     | Vice President - Treasury |