PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0930868 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: STUART DEAN CO, Inc.

Company ID: 0930868
State of origin: New York

Formation date: 8/28/2015 12:00:00 AM Date filed: 6/30/2016 4:43:50 PM

Fee: \$15.00

Principal Office

450 SEVENTH AVENUE FLOOR 38 New York, NY 10123

Registered Agent Name/Address

NORTHWEST REGISTERED AGENT LLC 212 N 2nd Street

Ste 100

Richmond, KY 40475

Current Officers

CEO	James Degan	450 Fashion Ave. NY, NY 1	10123
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Directors

Director	Christopher Degan	6617 Oakmont CT, Piano TX 75093
Director	James Degan	100 W. 26st N, NY 10001
Director	Jeffrey Degan	450 Fashion Ave NY, NY 10123
Director	Michael Degan	826 Washington Ave. Santa Monica, CA 90403
Director	Ed Gargiulo	11 Stillman Ave. Greenwich, CT 06831
Director	Bruce Hallett	323 84st NY, NY 10024
Director	Scott Halstead	1606 Castro St. San Francisco, CA 94114
Director	Tim Shea	8 Unionhill Dr. Deville, NJ 07834

Signatures

Signature Robert Cook
Title CFO