

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0930868  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2017 2:07:38 PM  
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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  
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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:** 6/28/2017 2:07:38 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 10123

**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

County: Fayette  
Business size: Large  
Business type: Services, Not Elsewhere Classified

**Signatures**

**Signature** Robert Cook  
**Title** Executive VP & CFO