

# Kentucky Secretary of State Annual Report

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<b>Company</b>	VANCO DIRECT USA, LLC
<b>Company ID</b>	0609472.06.99999
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## Principal Office

200 S. WACKER DRIVE  
SUITE 1200  
CHICAGO, IL 60606

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Members / Managers

Manager	SIMON HARGREAVES	John Busch House 277 London Rd Isleworth TW7 5AX UK
Manager	TED RAFFETTO	200 S WACKER DR STE 1600 CHICAGO IL 60606
Manager	EDWARD TIMPANY	John Busch House 277 London Rd Isleworth TW7 5AX UK

## Signatures

<b>Signature</b>	Daisy Vats
<b>Title</b>	Senior CorporateTax Accountant