

# Kentucky Secretary of State Annual Report

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<b>Company</b>	FIRSTSOURCE SOLUTIONS USA, INC.
<b>Company ID</b>	0679472.09.99999
<b>Date Filed</b>	1/22/2008 10:22:18 AM
<b>Fee</b>	\$15.00

## Principal Office

177 BROAD STREET  
10TH FLOOR  
STAMFORD, CT 06901

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

President	John A. Cutrone	177 Broad Street, 10th Floor, Stamford, CT 06901
Secretary	Usha Shrivastava	805 Stephenson Hwy., Suite 508, Troy, MI 48083
Vice President	Arjun Mitra	177 Broad Street, 10th Floor, Stamford, CT 06901

## Directors

Director	Scott M. Shafer	927 White Hawk Ranch Dr., Boulder, CO 80303
Director	Ananda Mukerji	6th Fl. Peninsula Chambers, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 India
Director	Rahul Basu	6th Fl. Peninsula Chambers, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 India

## Signatures

<b>Signature</b>	Arjun Mitra
<b>Title</b>	VP-Finance