

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0679472  
Trey Grayson  
Secretary of State  
Received and Filed  
4/10/2009 12:45:07 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** FIRSTSOURCE SOLUTIONS USA, INC.  
**Company ID:** 0679472  
**date filed:** 4/10/2009 12:45:07 PM  
**Fee:** \$15.00

**Principal Office**

177 BROAD STREET  
10TH FLOOR  
STAMFORD, CT 06901

**Registered Agent Name/Address**

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

**Current Officers**

President	Frank Stellato	1661 Lyndon Farm Ct., Louisville, KY 40223
Secretary	Usha Shrivastava	2666 Creek Bend, Troy, MI 48098
Vice President	Arjun Mitra	205 Bryant Woods South, Amherst, NY 14228

**Directors**

Director	Ananda Mukerji	6th Fl. Peninsula Chambers, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 India
Director	Frank Stellato	1661 Lyndon Farm Ct., Louisville, KY 40223

**Signatures**

<b>Signature</b>	Arjun Mitra
<b>Title</b>	Vice President