Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0986472 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: STERLING INFOSYSTEMS, INC.

Company ID: 0986472 State of origin: Delaware

Formation date: 5/24/2017 12:00:00 AM Date filed: 6/22/2022 2:32:38 PM

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Fee: \$15.00

Principal Office

ONE STATE STREET PLAZA 24TH FLOOR NEW YORK, NY 10004

Registered Agent Name/Address

PARACORP INCORPORATED 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO	JOSHUA PEIREZ	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004
CFO	PETER WALKER	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004
President	LOU PAGLIA	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004
Secretary	STEVE BARNETT	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004
Treasurer	PETER WALKER	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004

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Directors

Director	JOSH PEIREZ	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004		
Director	ARTHUR J RUBADO	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004		
Director	ADRIAN JONES	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004		
Director	CHRISTOPHER CRAMF	PTON ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY		
		10004		
Director	WILLIAM CHEN	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004		
Director	L. FREDERICK SUTHER	RLAND ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY		
10004				
Director	MICHAEL GREBE	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004		
Director	MARK JENNINGS	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004		
Director	MOHIT KAPOOR	ONE STATE STREET PLAZA 24TH FL, NEW YORK, NY 10004		
Director	JILL LARSEN	ONE STATE STREET PLAZA 24TH FL. NEW YORK, NY 10004		

Signatures

Signature Title PETER WALKER TREASURER