

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0779176
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2013 8:54:36 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: PONTOON SOLUTIONS, INC.
Company ID: 0779176
State of origin: Delaware
Formation date: 1/10/2011 12:00:00 AM
Date filed: 6/19/2013 8:54:36 AM
Fee: \$15.00

Principal Office

175 BROAD HOLLOW ROAD
MELVILLE, NY 11747

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Nicole Burth-Tschudi	Sagereistrasse 10, CH-8152, Glattburgg, Switzerland
President	Michael Wachholz	10151 Deerwood Park Blvd., Bldg 200 Ste 400, Jacksonville, FL 32256
Assistant Secretary	Diana R. Karabelas	175 Broad Hollow Road, Melville, NY 11747
Vice President	Diane Howell	175 Broad Hollow Road, Melville, NY 11747
Secretary	Gregory D. Holland	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Executive	Michael Beygelman	175 Broad Hollow Road, Melville, NY 11747

Directors

Director	Robert P. Crouch	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Director	Michael Wachholz	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL
Director	Dominik De Daniel	Sagereistrasse 10, CH-8152, Glattburgg, Switzerland

Signatures

Signature	Diane Howell
Title	VP-Tax