

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0580577**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/5/2014 3:53:38 PM  
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:** U.S. FRIENDS OF LOWER CANADA COLLEGE, INC.  
**Company ID:** 0580577  
**Country of origin:** CANADA  
**Formation date:** 3/5/2004 12:00:00 AM  
**Date filed:** 2/5/2014 3:53:38 PM  
**Fee:** \$15.00

**Principal Office**

4090 ROYAL AVENUE  
MONTREAL, QC H4A 2M5

**Registered Agent Name/Address**

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

**Current Officers**

President	DOUGLAS MILLOWITZ	O'Melveny & Myers LLP 7 Times Square Tower New York, NY 10036
Secretary	Kirk LLano	Lower Canada College, 4090 AVENUE ROYAL, MONTREAL QC CDA H4A 2M5
Vice President	TIM GARDINER	Mitsui Global Precious Metals, 200 PARK AVENUE, NYC NY 10166-0130

**Directors**

Director	MICHAEL G. FISCH	American Securities Capital Partners, 666 3RD AVE 29TH FL NYC NY 10017
Director	MARK F. HARLAND	GM Corp., 225 E. John Carpenter Fwy, Suite 1100, Irving TX 75062
Director	FREDERICK S. MCROBIE	(ret.) home - 221 ROSEDALE HEIGHTS DR, TO, ONT M4T 1C7
Director	Steven Benjamin	Stromiga Inc. Real Estate Development, 21184 Michaels Drive, Saratoga, CA 95070
Director	Antonio Sacconaghi	Sanford C. Bernstein & Co., 1354 Ave. of the Americas, 15th Floor New York, NY 10105
Director	Jodi Krakower	Apax Partners, 601 Lexington Ave., 53rd Floor, New York, NY 10022

**Signatures**

<b>Signature</b>	Kirk LLano
<b>Title</b>	Secretary/Treasurer