

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0580577
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: U.S. FRIENDS OF LOWER CANADA COLLEGE, INC.
Company ID: 0580577
Country of origin: CANADA
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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

Signature	Kirk LLano
Title	Secretary/Treasurer