

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0563282
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: AMT CONSUMER SERVICES, INC.
Company ID: 0563282
State of origin: Delaware
Formation date: 7/2/2003 12:00:00 AM
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Principal Office

5100 GAMBLE DRIVE
SUITE 600
ST. LOUIS PARK, MN 55416

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

COO	Gregory C Mazza	5100 Gamble Drive, Suite 600, St. Louis Park, MN 55416
President	Hal Brecher	5100 Gamble Drive, Suite 600, St. Louis Park, MN 55416
Secretary	Steven Arlowe	5100 Gamble Drive, Suite 600, St. Louis Park, MN 55416
Treasurer	Harry Schlachter	59 Maiden Lane, 43rd Floor, New York, NY 10038

Directors

Director	Hal Brecher	5100 Gamble Drive, Suite 600, St. Louis Park, MN 55416
Director	Stephen B Ungar	59 Maiden Lane, 43rd Floor, New York, NY 10038
Director	Stuart D Hollander	59 Maiden Lane, 43rd Floor, New York, NY 10038
Director	Gregory C Mazza	5100 Gamble Drive, Suite 600, St. Louis Park, MN 55416

Signatures

Signature	Linda Lawler
Title	Legal Assistant