

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0725682

Trey Grayson
Secretary of State
Received and Filed

4/20/2010 1:34:40 PM

Fee receipt: \$15.00

PARP

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: PANTAENIUS AMERICA LTD.
Company ID: 0725682
State of origin: New York
Formation date: 3/17/2009 12:00:00 AM
Date filed: 4/20/2010 1:34:40 PM
Fee: \$15.00

Principal Office

500 MAMARONECK AVENUE
HARRISON, NY 10528

Registered Agent Name/Address

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

Current Officers

President	CARY R WIENER	500 Mamaroneck Ave, Harrison, NY 10528
Vice President	JANET BIANCO	500 Mamaroneck Ave, Harrison, NY 10528

Directors

Director	DANIEL E BAUM	Grosser Grasbrook 10, Hamburg, Germany 20457
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Signatures

Signature	CARY R WIENER
Title	PRESIDENT