

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PANTAENIUS AMERICA LTD.
Company ID: 0725682
State of origin: New York
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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