

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0725682

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
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Principal Office

500 MAMARONECK AVENUE
HARRISON, NY 10528

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JANET BIANCO	500 Mamaroneck Ave, Harrison, NY 10528
Secretary	JANET BIANCO	500 Mamaroneck Ave, Harrison, NY 10528
Treasurer	HENK MULDER	500 Mamaroneck Ave, Harrison, NY 10528

Directors

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

Signature	Janet Bianco
Title	President