Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0874282 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARP

Company: RAINFOREST ALLIANCE, INC.

Company ID: 0874282 State of origin: New York

Formation date: 12/13/2013 12:00:00 AM Date filed: 4/27/2016 9:38:12 PM

Fee: \$15.00

Principal Office

233 BROADWAY FL 28 NEW YORK, NY 10279

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN ST STE 512 FRANKFORT, KY 40601

Current Officers

President	Nigel Sizer	233 Broadway, 28th Floor, New York, NY, 10279
Secretary	Leslie Park	233 Broadway, 28th Floor, New York, NY, 10279
Treasurer	Peter M. Schulte	233 Broadway, 28th Floor, New York, NY, 10279

Directors

Directors		
Director	Labeeb M. Abboud	233 Broadway, 28th Floor, New York, NY, 10279
Director	Tasso Azevedo	233 Broadway, 28th Floor, New York, NY, 10279
Director	Seth Cohen	233 Broadway, 28th Floor, New York, NY, 10279
Director	Sonila Cook	233 Broadway, 28th Floor, New York, NY, 10279
Director	Daniel Couvreur	233 Broadway, 28th Floor, New York, NY, 10279
Director	Marilú He de Bosoms	233 Broadway, 28th Floor, New York, NY, 10279
Director	Count Amau de Poret	233 Broadway, 28th Floor, New York, NY, 10279
Director	Peter Lehner	233 Broadway, 28th Floor, New York, NY, 10279
Director	Lawrence Lunt	233 Broadway, 28th Floor, New York, NY, 10279
Director	David S. Ross	233 Broadway, 28th Floor, New York, NY, 10279
Director	Eric Rothenberg	233 Broadway, 28th Floor, New York, NY, 10279
Director	William Sarni	233 Broadway, 28th Floor, New York, NY, 10279
Director	Peter M. Schulte	233 Broadway, 28th Floor, New York, NY, 10279
Director	Kerri A. Smith	233 Broadway, 28th Floor, New York, NY, 10279
Director	Annemieke Wijn	233 Broadway, 28th Floor, New York, NY, 10279

Signatures

Signature Ryan Nelson Title POA