

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GPCP, INC.
Company ID: 0970089
State of origin: Delaware
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Principal Office

330 HUMBERLINE DRIVE
TORONTO, ON M9W 1R5

Registered Agent Name/Address

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

Current Officers

CFO	RICHARD MICHAEL MCENTEE	1082 Lincoln Ave S Highland Park, Illinois, 60035
President	BUKI SCHWARTZMANN	808 EAST 113TH STREET, CHICAGO, ILLINOIS, 60628
Vice President	MARTIN GILVARG	400 Seventh Avenue South Naples, Florida 34102
Secretary	MICHAEL D. FREEL	655 HILLSDALE AVENUE EAST, TORONTO, ONTARIO M4S 1V4 CANADA

Directors

Director	NOAM HUPPERT	M.P. Eilat, 88825, Israel
Director	GARY LEE TESSITORE	50 Riverside Drive, 7E New York, New York, 10024
Director	MARTIN GILVARG	400 Seventh Avenue South Naples, Florida 34102

Signatures

Signature	MICHAEL FREEL
Title	SECRETARY