

0057490

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

ARP

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Company ID: 0057490
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Principal Office

390 PARK AVENUE
NEW YORK, NY 10022-4608

Registered Agent Name/Address

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

Current Officers

President	Klaus Kleinfeld	390 Park Avenue, New York, NY 10022-4608
Secretary	Audrey Strauss	390 Park Avenue, New York, NY 10022-4608
Treasurer	Peter Hong	390 Park Avenue, New York, NY 10022-4608
Vice President	Peter Hong	390 Park Avenue, New York, NY 10022-4608

Directors

Director	Arthur D. Collins	390 Park Avenue, New York, NY 10022-4608
Director	E. Stanley O'Neal	390 Park Avenue, New York, NY 10022-4608
Director	Ernesto Zedillo	390 Park Avenue, New York, NY 10022-4608
Director	James Owens	390 Park Avenue, New York, NY 10022-4608
Director	Klaus Kleinfeld	390 Park Avenue, New York, NY 10022-4608
Director	Carol L. Roberts	390 Park Avenue, New York, NY 10022-4608
Director	Kathryn Fuller	390 Park Avenue, New York, NY 10022-4608
Director	L. Rafael Reif	390 Park Avenue, New York, NY 10022-4608
Director	Michael Morris	390 Park Avenue, New York, NY 10022-4608
Director	Patricia Russo	390 Park Avenue, New York, NY 10022-4608
Director	Ratan Tata	390 Park Avenue, New York, NY 10022-4608
Director	Sir Martin Sorrell	390 Park Avenue, New York, NY 10022-4608

Signatures

Signature	Dareth Jeffers
Title	POA