

Kentucky Secretary of State Annual Report

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Company BRANN, LLC
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Principal Office

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WILTON, CT 06897

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

| | | |
|---------|-----------------|--------------------------------------------|
| Manager | Andre Pinto | 2 Allee deLonchamp, Suresnes Cedex France |
| Manager | Nancy Wynne | 350 Hudson Street, New York, NY 10014 |
| Manager | Robert Bastian | 350 Hudson Street, New York, NY 10014 |
| Manager | Michael J Ducas | 430 Mountain Avenue, Murray Hill, NJ 07974 |

Signatures

Signature Michael J. Ducas
Title VP, CTO