

Kentucky Secretary of State Annual Report

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Company VIRGIN MONEY USA, INC
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Principal Office

69 HICKORY DRIVE
WALTHAM, MA 02451-1011

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Asheesh Advani	69 Hickory Drive, Waltham, MA 02451
Secretary	James Robichau	69 Hickory Drive, Waltham, MA 02451
Treasurer	Jeffrey Olden	69 Hickory Drive, Waltham, MA 02451

Directors

Director	Frances Elizabeth Brandon-Farrow	65 Bleecker Street, 6th flr, New York, NY 10012
Director	Mark Poole	3 Cours De Rive, Geneva, CH 1204
Director	Michael Christopher Brooks	530 5TH Avenue, 22nd flr, New York, NY 10036

Signatures

Signature Nova Fullard
Title Staff Accountant