

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0676897

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: VIRGIN MONEY USA, INC
Company ID: 0676897
State of origin: Delaware
Formation date: 10/25/2007 12:00:00 AM
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Principal Office

60 HICKORY DRIVE
WALTHAM, MA 02451-1013

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Replacement Search	60 Hickory Drive, Waltham, MA 02451
Secretary	Brett Magun	60 Hickory Drive, Waltham, MA 02451
Treasurer	Jeffrey Olden	60 Hickory Drive, Waltham, MA 02451

Directors

Director	Jayne-Anne Gadhia	Discovery House, Whiting Road, Norwich, UK NR4 6EJ
Director	Mark Poole	3 Cours De Rive, Geneva, CH-1204
Director	Michael Brooks	530 5th Avenue, 22nd Flr, New York, NY 10036
Director	Anthony Marino	65 Bleecker Street, 6th Floor, New York, NY 10012

Signatures

Signature	Brett Magun
Title	Secretary