

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0677179  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2012 11:32:22 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AS AMERICA, INC.  
**Company ID:** 0677179  
**State of origin:** Delaware  
**Formation date:** 10/29/2007 12:00:00 AM  
**Date filed:** 5/29/2012 11:32:22 AM  
**Fee:** \$15.00

**Principal Office**

1 CENTENNIAL AVENUE  
PISCATAWAY, NJ 08854

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Jay D Gould	1 Centennial Ave. Piscataway, NJ 08854
CFO	Andrew Herning	1 Centennial Ave. Piscataway, NJ 08854
Secretary	Maria Chiclana	1 Centennial Ave. Piscataway, NJ 08854
Treasurer	Henry Johansson	1 Centennial Ave. Piscataway, NJ 08854

**Directors**

Director	Jay D Gould	1 Centennial Ave. Piscataway, NJ 08854
Director	Thomas V Taylor	5200 Town Center Circle, Ste # 600, Boca Raton, FL 33486
Director	Donald Mueller	5200 Town Center Circle, Ste # 600, Boca Raton, FL 33486

**Signatures**

<b>Signature</b>	Jay D Gould
<b>Title</b>	CEO