

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0677179

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: AS AMERICA, INC.
Company ID: 0677179
State of origin: Delaware
Formation date: 10/29/2007 12:00:00 AM
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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	Steve DeLarge	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

Signature	Jay D Gould
Title	CEO