

No. C 196588	Due no later than Nov 30, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ARUP AMERICAS INC. SANDY RAI 77 WATER STREET NEW YORK NY 10005		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ANDREW S HOWARD	12777 WEST JEFFERSON BLVD SUITE 200	LOS ANGELES	CA	USA	90066
VICE PRESIDENT	ANDREW S HOWARD	12777 WEST JEFFERSON BLVD SUITE 200	LOS ANGELES	CA	USA	90066
DIRECTOR	GREGORY HODKINSON	13 FITZROY STREET	LONDON		GREAT BRITAIN	
DIRECTOR	MAHADEV RAMAN	77 WATER STREET	NEW YORK	NY	USA	10005
PRESIDENT	MAHADEV RAMAN	77 WATER STREET	NEW YORK	NY	USA	10005
SECRETARY	MATTHEW TWEEDIE	13 FITZROY STREET	LONDON		GREAT BRITAIN	
TREASURER	MATTHEW TWEEDIE	13 FITZROY STREET	LONDON		GREAT BRITAIN	
5. Organized Under the Laws of: NY C 196588	6. Annual Report must be signed.* Signature: ALAN JENNAT Name (type or print): ALAN JENNAT Date: 11/15/2016 Title: AUTHORIZED SIGNER					
Processed 11/15/2016		* Electronically provided signatures are accepted as original signatures.				