



0003335799



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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**-FILED-**  
 File #: 0003335799  
 Date Filed: 10/24/2018 12:14:29 PM

Entity Name and Mailing Address:	
STS PROGRAM MANAGEMENT, INC.	
The file number of this entity on the records of the Idaho Secretary of State is:	0000582415
Address	1 BLUE HILL PLZ STE 1686 PEARL RIVER, NY 10965-6164
Entity Details:	
Entity Status	Active - Good Standing
This entity is organized under the laws of:	NEW YORK
The file number of this entity on the records of the Idaho Secretary of State is:	0000582415
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C192933
Registered Agent Name and Address	
Current Registered Agent	NATIONAL REGISTERED AGENTS INC Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 111 8TH AVE 13TH FL MARIE HAUER NEW YORK, NY 10011
<input type="checkbox"/> Check here if the registered agent needs to be changed	
If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).	
The attention line is used for organizations <i>if</i> they wish to specific a particular individual within the organization to whose attention documents should be sent.	

B0078-2404 10/24/2018 12:14 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
ROBERT MCKEON	Director	ONE BLUE HILL PLAZA SUITE 1686 PEARL RIVER, NY 10965
THOMAS DIMARINO	Treasurer	ONE BLUE HILL PLAZA SUITE 1686 PEARL RIVER, NY 10965
DAVID PATERSON	Vice President	ONE BLUE HILL PLAZA SUITE 1686 PEARL RIVER, NY 10965
THOMAS DIMARINO	President	ONE BLUE HILL PLAZA SUITE 1686 PEARL RIVER, NY 10965
CATHY MCKEON	President	ONE BLUE HILL PLAZA PO BOX 1686 PEARL RIVER, NY 10965
CATHY MCKEON	Director	ONE BLUE HILL PLAZA SUITE 1686 PEARL RIVER, NY 10965
DAVID PATERSON	Director	ONE BLUE HILL PLAZA SUITE 1686 PEARL RIVER, NY 10965
DAVID PATERSON	Secretary	ONE BLUE HILL PLAZA SUITE 1686 PEARL RIVER, NY 10965
THOMAS DIMARINO	Director	ONE BLUE HILL PLAZA SUITE 1686 PEARL RIVER, NY 10965

The annual report must be signed by an authorized signer of the entity.

*Vicki Stevens*

Sign Here

Signer's Capacity Authorized Rep

*10/24/2018*

Date