



0003655009



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

For Office Use Only
-FILED-
 File #: 0003655009
 Date Filed: 10/25/2019 8:53:54 AM

| | |
|---|--|
| 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 |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | C192933 |
| The registered agent on record is: | |
| Registered Agent | NATIONAL REGISTERED AGENTS INC Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705 |
| Agent or Address Change | |
| <input type="checkbox"/> Select if you are appointing a new agent. | |

B0387-3883 10/25/2019 8:53 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

| Name | Title | Business 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 | 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

10/25/2019

Date

Signer's Title: Authorized Rep