

No. C 187125		Due no later than May 31, 2017		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. SIMON CONTRACTORS 1103 OLD TOWN LANE SUITE 201A CHEYENNE WY 82009		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	JOHN HARRINGTON	73 HEADQUARTERS PLAZA. N. TWR 10TH FL	MORRISTOWN	NJ	USA	07960
PRESIDENT	GEORGE B. LEAGUE, JR.	1103 OLD TOWN LANE, STE 201A	CHEYENNE	WY	USA	82003
SECRETARY	ANTHONY L MARTINO II	73 HEADQUARTERS PLAZA. N. TWR 10TH FL	MORRISTOWN	NJ	USA	07960
DIRECTOR	GEORGE B. LEAGUE JR.	1103 OLD TOWN LANE SUITE 201A	CHEYENNE	WY	USA	82009
DIRECTOR	JEAN VIDAL	73 HEADQUARTERS PLAZA. N. TWR 10TH FL	MORRISTOWN	NJ	USA	07960
DIRECTOR	JEAN-LUC BEGASSE DE DHAEM	73 HEADQUARTERS PLAZA. N. TWR 10TH FL	MORRISTOWN	NJ	USA	07960
VICE PRESIDENT	ARNAUD CHABENAT (& CFO)	1103 OLD TOWN LANE SUITE 201A	CHEYENNE	WY	USA	82009
5. Organized Under the Laws of: WY C 187125		6. Annual Report must be signed.* Signature: ANTHONY L. MARTINO II Name (type or print): ANTHONY L. MARTINO II		Date: 05/17/2017 Title: SECRETARY		
Processed 05/17/2017		* Electronically provided signatures are accepted as original signatures.				