



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 001745545

2. Name of Corporation Delta Parent Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 55 EAST 52ND STREET, 17 FL

City or Town: NEW YORK

State: NY Zip: 10055 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551112

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	SHAIR WAISMAN	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
EVP, CFO, & TREASURER	PATRICK PUZZUOLI	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
EVP & CLRO	EDWARD FORMAN	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
SVP, GENERAL COUNSEL, & SECRETARY	CHRISTOPHER MATTESON	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
EVP & COO	MICHAEL FRISHBERG	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
ASSISTANT TREASURER	ANTHONY AMITRANO	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
ASSISTANT SECRETARY	MATEA SULLIVAN	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
DIRECTOR, CEO	JACOB SILVERMAN	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
DIRECTOR, EXECUTIVE CHARIMAN	NOAH GOTTDIENER	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
DIRECTOR	JACQUELINE M. GIAMMARCO	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
DIRECTOR	JAMES D. CAREY	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
DIRECTOR	FAYEZ S. MUHTADIE	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
DIRECTOR	JASON WINGARD	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
DIRECTOR	PIERRE OLIVIER SARKOZY	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
DIRECTOR	DANIEL BRENHOUSE	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
DIRECTOR	NICOLE LAMB-HALE	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA
DIRECTOR	PHILIP HADLEY	55 EAST 52ND STREET, 17TH FLOOR NEW YORK, NY 10055 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.0100	2,500,000.00	2070000
CWP	B	\$0.0100	1,000,000.00	238814.3

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of April, 2023 at 4:29:06 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By EDWARD S FORMAN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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