Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	HOOPER HC 0077407 New York 7/1/1948 12:0 6/14/2013 3:2 \$15.00	00:00 AM	
Principal Office			
170 MOUNT AIRY	(ROAD		
BASKING RIDGE, NJ 07920			
	,		
Registered Agent Name/Address			
-	HALL CORPORATION SYST	EM	
421 W. MAIN ST.			
FRANKFORT, KY	40601		
Current Officers			
CEO	Ransom J. Parker	170 Mt. Airy Road; Basking Ridge, N	1.1.07920
CFO	Michael Shea	170 Mt. Airy Road; Basking Ridge, N	
President	Ransom J. Parker		
Secretary	Mark C. Rosenblum	170 Mt. Airy Road; Basking Ridge, N	
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Directors			
Director	Ransom J. Parker	170 Mt. Airy Road; Basking Ridge, N	
Director	Kenneth R. Rosano	170 Mt. Airy Road; Basking Ridge, N	
Director	Elaine L. Rigolosi	170 Mt. Airy Road; Basking Ridge, N	
Director	John W. Remshard	170 Mt. Airy Road; Basking Ridge, N	
Director	Larry R. Ferguson	170 Mt. Airy Road; Basking Ridge, N	
Director	Ronald V. Aparahamian	170 Mt. Airy Road; Basking Ridge, N	NJ U/92U
Signatures			
Signature	MARK C. RO	SENBLUM	

Title

MARK C. ROSENBLUM SECRETARY