Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE AYCO CHARITABLE FOUNDATION CORP.

Company ID: 0408672 State of origin: New York

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Principal Office

25 BRITISH AMERICAN BLVD. LATHAM, NY 12110

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM, INC. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Robert Fritz	25 British American Blvd., Latham, NY 12110
CFO	TIM SMITH	25 British American Blvd., Latham, NY 12110
President	JOHN P MASTRIANI	25 British American Blvd., Latham, NY 12110
Secretary	MAE A CAVOLI	25 British American Blvd., Latham, NY 12110
Treasurer	Peter Heerwagen	25 British American Blvd., Latham, NY 12110
Vice President	MAE A CAVOLI	25 British American Blvd., Latham, NY 12110
Vice President	Tim Smith	25 British American Blvd., Latham, NY 12110
Vice President	Sean Leonard	25 British American Blvd., Latham, NY 12110

Directors

Director	DAVID GOLUB	25 British American Blvd., Latham, NY 12110
Director	JOHN P MASTRIANI	25 British American Blvd., Latham, NY 12110
Director	LEE MCELROY	25 British American Blvd., Latham, NY 12110
Director	PETER HEERWAGEN	25 British American Blvd., Latham, NY 12110
Director	Robert Fritz	25 British American Blvd., Latham, NY 12110
Director	Jan Smith	25 British American Blvd., Latham, NY 12110

Signatures

Signature Mae Cavoli
Title VP and Secretary