Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0408672 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2019 10:42:25 AM Fee receipt: \$15.00

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

Annual Report Online Filing

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Company: THE AYCO CHARITABLE FOUNDATION CORP.

Company ID: 0408672 State of origin: New York

Formation date: 12/6/1995 12:00:00 AM Date filed: 6/28/2019 10:42:25 AM

Fee: \$15.00

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	Sean Leonard	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	Sean Leonard	25 British American Blvd., Latham, NY 12110

Directors

JB 25 British American Blvd., Latham, NY 12110
STRIANI 25 British American Blvd., Latham, NY 12110
OY 25 British American Blvd., Latham, NY 12110
RWAGEN 25 British American Blvd., Latham, NY 12110
25 British American Blvd., Latham, NY 12110
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Signatures

Signature Mae A. Cavoli

Title Vice President and Secretary