

Kentucky Secretary of State Annual Report

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Company OPTIMAL ROBOTICS, INC.
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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	BRIAN SULLIVAN	7350 TransCanadienne Route, Montreal, Quebec, Canada, H4T 1A3
Secretary	LEON GARFINKLE	3500 De Maisonneuve B.W. #1700, Westmount, Quebec, Canada, H3Z 3C1
Chairman	GARY S. WECHSLER	3500 De Maisonneuve B.W. #1700, Westmount, Quebec, Canada, H3Z 3C1
Officer	O. BRADLEY MCKENNA	3500 De Maisonneuve B.W. #1700, Westmount, Quebec, Canada, H3Z 3C1
Officer	FRANK ALKARAZ	7350 TransCanadienne Route, Montreal, Quebec, Canada, H4T 1A3

Directors

Director	JONATHAN J GINNS	4613 Drummond Avenue, Chevy Chase, MARYland, USA 20815
Director	THOMAS D MURPHY	1208 Highcrest Lane, Colorado Springs, Colorado, USA 80921
Director	JAMES S GERTLER	62 West, 62nd Street, Apt. 11A, New York, NY USA, 10023-7025
Director	HOLDEN L OSTRIN	3500 De Maisonneuve B.W. #1700, Westmount, Quebec, Canada, H3Z 3C1
Director	HENRY M KARP	3500 De Maisonneuve B.W. #1700, Westmount, Quebec, Canada, H3Z 3C1

Signatures

Signature Leon Garfinkle
Title Secretary