

Kentucky Secretary of State Annual Report

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Company OPTIMAL ROBOTICS, INC.
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Principal Office

c/o Optimal Group Inc.
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Westmount, Quebec, CD H3Z 3C1

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

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
Chairman	GARY S. WECHSLER	3500 De Maisonneuve B.W. #1700, Westmount, Quebec, Canada, H3Z 3C1
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

Directors

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	GARY S WECHSLER	3500 De Maisonneuve B.W. #1700, Westmount, Quebec, Canada, H3Z 3C1

Signatures

Signature Leon P. Garfinkel
Title Secretary