

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0539802

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: SPECIAL COUNSEL, INC.
Company ID: 0539802
State of origin: Maryland
Formation date: 6/28/2002 12:00:00 AM
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Principal Office

ONE INDEPENDENT DR
SUITE 800
JACKSONVILLE, FL 32202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John Marshall III	ONE INDEPENDENT DR, JACKSONVILLE, FL 32202
Secretary	Greg Holland	ONE INDEPENDENT DR, JACKSONVILLE, FL 32202
Treasurer	LORELEI DEPALO	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747
Vice President	DAWN EHRHART	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747

Directors

Director	STEPHEN NOLAN	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747
Director	THERON GILLIAM	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747
Director	GEORGE REARDON	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747

Signatures

Signature	DAWN EHRHART
Title	VICE PRESIDENT OF TAX