Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TIMBERLINK SETTLEMENT SERVICES (USA)

INC.

Company ID 0596202.09.99999

Date Filed 4/8/2005 **Fee** \$15.00

Principal Office Registered Agent

75 EARHART DRIVE CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

CEO	Joseph M Meyer	75 Earhart Drive, Buffalo, NY 14221
Treasurer	Gary P Zimmermann	75 Earhart Drive, Buffalo, NY 14221
Secretary	Patricia N Grace	One HSBC Center, Buffalo, NY 14203

Directors

Director	Joseph M Meyer	75 Earhart Drive, Buffalo NY 14221
Director	Patricia N Grace	One HSBC Center, Buffalo NY 14203
Director	Randall L Raup	2929 Walden Avenue, Depew NY 14043

Signatures

Signature Tracy Howland

Title AVP Quality Assurance