

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 2/13/2006 3:23:06 PM
Fee \$15.00

Principal Office

75 EARHART DRIVE
BUFFALO, NY 14221

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Joseph M Meyer	75 Earhart Drive, Buffalo, NY 14221
Secretary	Elyse L Gilman	75 Earhart Drive, Buffalo, NY 14221
Treasurer	Gary P Zimmermann	75 Earhart Drive, Buffalo, NY 14221

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 Joseph M. Meyer
Title CEO