

Kentucky Secretary of State Annual Report

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Company	TIMBERLINK SETTLEMENT SERVICES (USA) INC.
Company ID	0596202.09.99999
Date Filed	5/29/2008 9:43:58 AM
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

Directors

Director	Joseph M Meyer	75 Earhart Drive, Buffalo NY 14221
Director	Patricia N Grace	One HSBC Center, Buffalo NY 14203

Signatures

Signature	Joseph M Meyer
Title	CEO