

Kentucky Secretary of State Annual Report

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Company	JOCKEY INTERNATIONAL, INC.
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Principal Office

2300 60TH. ST.
KENOSHA, WI 53140

Registered Agent

LEXIS DOCUMENT SERVICES INC.
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Chairman	Debra S Waller	2300 60th Street, Kenosha, WI 53140
CFO	Frank H Schneider	2300 60th Street, Kenosha, WI 53140
President	Edward C Emma	2300 60th Street, Kenosha, WI 53140
President	Michael S Lapidus	2300 60th Street, Kenosha, WI 53140
President	Robert L Nolan	2300 60th Street, Kenosha, WI 53140
Secretary	Mark S Jaeger	2300 60th Street, Kenosha, WI 53140
Vice President	F. Brad Beal	2300 60th Street, Kenosha, WI 53140

Directors

Director	Debra S. Waller	2300 60th Street, Kenosha, WI 53140
Director	Edward C. Emma	2300 60th Street, Kenosha, WI 53140
Director	Frank H. Schneider	2300 60th Street, Kenosha, WI 53140
Director	Anne T. Arbas	2300 60th Street, Kenosha, WI 53140
Director	F. Brad Beal	2300 60th Street, Kenosha, WI 53140
Director	Michael S. Lapidus	2300 60th Street, Kenosha, WI 53140
Director	Robert L. Nolan	2300 60th Street, Kenosha, WI 53140
Director	Owen J. Roberts	2934 W. Bay Drive, Belleair Bluffs, FL 33770
Director	William Steigerwaldt	2300 60th Street, Kenosha, WI 53140

Signatures

Signature	Mark S. Jaeger
Title	Secretary