

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OPTIMA EDUCATIONAL SOLUTIONS, INC.
Company ID 0548604.09.99999
Date Filed 5/4/2005
Fee \$15.00

Principal Office

3265 N. ARLINGTON HEIGHTS RD. #307
ARLINGTON HEIGHTS, IL 60004

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Myron Holubiak	100 Woodbridge Center Drive, Suite 202, Woodbridge, NJ 07095
Vice President	Paul R. Tyndall	100 Woodbridge Center Drive, Suite 202, Woodbridge, NJ 07095
Secretary	Paul R. Tyndall	100 Woodbridge Center Drive, Suite 202, Woodbridge, NJ 07095
Treasurer	James Sivori	100 Woodbridge Center Drive, Suite 202, Woodbridge, NJ 07095
Officer	Caryn Kenin	100 Woodbridge Center Drive, Suite 202, Woodbridge, NJ 07095

Directors

Director	Myron Holubiak	100 Woodbridge Center Drive, Suite 202, Woodbridge, NJ 07095
Director	John Black	100 Woodbridge Center Drive, Suite 202, Woodbridge, NJ 07095
Director	Peter Cossman	100 Woodbridge Center Drive, Suite 202, Woodbridge NJ 07095

Signatures

Signature Caryn Kenin
Title Assistant Secretary