

0559704  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/9/2022 12:43:59 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing

ARP

**Company:** MARSHALL & STERLING, INC.  
**Company ID:** 0559704  
**State of origin:** New York  
**Formation date:** 5/8/2003 12:00:00 AM  
**Date filed:** 5/9/2022 12:43:59 PM  
**Fee:** \$15.00

**Principal Office**

110 MAIN ST.  
 POUGHKEEPSIE, NY 12601

**Registered Agent Name/Address**

Corporation Service Company  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

CEO	Timothy E. Dean	110 Main St. Poughkeepsie, NY 12601
President	Eric Diamond	110 Main St. Poughkeepsie, NY 12601
Treasurer	Frank Smith	110 Main St. Poughkeepsie, NY 12601

**Directors**

Director	John P O'Shea	110 Main St. Poughkeepsie, NY 12601
Director	Timothy E. Dean	110 Main St. Poughkeepsie, NY 12601
Director	Eric M Diamond	110 Main St. Poughkeepsie, NY 12601

**Signatures**

<b>Signature</b>	Amanda Balint
<b>Title</b>	Exec. Admin.