

Kentucky Secretary of State Annual Report

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Company FRANCHISE SETTLEMENT SERVICES, INC.
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Principal Office

3001 Leadenhall Road
Mount Laurel, NJ 08054

Registered Agent

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

Officers

| | | |
|----------------|-----------------|--|
| President | DONALD J CASEY | 3001 Leadenhall Road, Mount Laurel, NJ 07054 |
| Vice President | JOSEPH J HUBER | 1 Campus Drive, Parsippany, NJ 07054 |
| Secretary | ERIC J BOCK | 9 W. 57th St., 37th Fl., New York, NY 10019 |
| Treasurer | DAVID B WYSHNER | 1 Campus Drive, Parsippany, NJ 07054 |

Directors

| | | |
|----------|-----------------|---|
| Director | RICHARD A SMITH | 1 Campus Drive, Parsippany, NJ 07054 |
| Director | JAMES E BUCKMAN | 9 W. 57th St., 37th Fl., New York, NY 10019 |

Signatures

Signature Joseph J. Huber
Title VP, Tax