

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
Secretary	RICHARD S. MEISNER	1 CAMPUS DRIVE, PARSIPPANY, NJ 07054
Treasurer	DAVID B WYSHNER	1 Campus Drive, Parsippany, NJ 07054
Vice President	JOSEPH J HUBER	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 VICE PRESIDENT