

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0428505

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: TWG INNOVATIVE SOLUTIONS, INC.
Company ID: 0428505
State of origin: Missouri
Formation date: 2/12/1997 12:00:00 AM
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Principal Office

175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

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

Current Officers

Chairman	DAVID L. COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
CEO	MICHAEL F. FROSC	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
President	MICHAEL F. FROSC	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P. DIAMOND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
CFO	DAVID I. VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S. MITTENTHAL	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H. SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	SHARON CAMPBELL	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Executive	HEIDI M. LEGARE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	MARK H. MISHLER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H. SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	BRUCE R. STUTHEIT	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Directors

Director	DAVID L. COLE	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	DAVID I. VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	MICHAEL F. FROSC	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	Barry S. Mittenthal
Title	Secretary