

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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
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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. FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
CFO	DAVID I. VICKERS	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
President	MICHAEL F. FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S. MITTENTHAL	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P. DIAMOND	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	JOHN H. SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Executive	HEIDI M. LEGARE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Executive	STEVEN HUDSON	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. FROSCH	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604
Director	JOHN H. SERAFIN	175 W. JACKSON BLVD. 11 TH FLOOR, CHICAGO, IL 60604

Signatures

Signature Barry S. Mittenthal
Title Secretary