

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WESTERN ELECTRIC COMPANY
INCORPORATED
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Principal Office

600 MOUNTAIN AVE
ROOM 3C-515
MURRAY HILL, NJ 07974

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Vice President	John Hickey	600-700 Mountain Ave Murray Hill, NJ 07974
Secretary	Michael C Keefe	600-700 Mountain Ave Murray Hill, NJ 07974
President	Stephen R Rosen	600-700 Mountain Ave Murray Hill, NJ 07974
Treasurer	Mark Gibbens	600-700 Mountain Ave. Murray Hill, NJ 07974
Officer	Rene Urbina	800 North Point Pkwy. Alpharetta, GA 30005

Directors

Director	Stephen R Rosen	600-700 Mountain Ave Murray Hill, NJ 07974
Director	Michael C Keefe	600-700 Mountain Ave Murray Hill, NJ 07974
Director	Janet O'Rourke	600-700 Mountain Ave Murray Hill, NJ 07974

Signatures

Signature Rene Urbina
Title Assistant Secretary