

Kentucky Secretary of State Annual Report

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Company WESTERN ELECTRIC COMPANY INCORPORATED
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Principal Office

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MURRAY HILL, NJ 07974

Registered Agent

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

Officers

Officer	Rene Urbina	800 North Point Pkwy. Alpharetta, GA 30005
President	Jeffrey Kestler	600-700 Mountain Ave Murray Hill, NJ 07974
Secretary	Michael C Keefe	600-700 Mountain Ave Murray Hill, NJ 07974
Vice President	Steven Kronheim	600-700 Mountain Ave Murray Hill, NJ 07974
Treasurer	Denise McGlone	600-700 Mountain Ave Murray Hill, NJ 07974
Assistant Secretary	Doris Battle	800 North Point Parkway Alpharetta, GA 30005

Directors

Director	Michael C Keefe	600-700 Mountain Ave Murray Hill, NJ 07974
Director	Janet O'Rourke	600-700 Mountain Ave Murray Hill, NJ 07974
Director	Jeffrey Kestler	600-700 Mountain Ave Murray Hill, NJ 07974

Signatures

Signature Doris Battle
Title Assistant Secretary