

Kentucky Secretary of State Annual Report

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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

President	Tinothy Keller	600-700 Mountain Avenue Murray Hill, NJ 07974
Assistant Secretary	Steven Kronheim	600-700 Mountain Ave Murray Hill, NJ 07974
Assistant Secretary	Doris Battle	800 North Point Parkway Alpharetta, GA 30005
Assistant Secretary	James Vickers	800 North Point Parkway Alpharetta, GA 30005
Secretary	Jorge Gracia	2400 SW 145 Avenue Miramar, FL 33027
Treasurer	Glenn Gunn	3400 W Plano Parkway Plano, TX 75075

Directors

Director	Jorge Gracia	2400 SW 145 Avenue Miramar, FL 33027
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Signatures

Signature	Doris Battle
Title	Assistant Secretary