

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company EMBREX, INC.
Company ID 0571909.09.99999
Date Filed 3/21/2005
Fee \$15.00

Principal Office

1040 SWABIA COURT
DURHAM, NC 27703

Registered Agent

CT CORPORATION SYSTEM
1511 KENTUCKY HOMELIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	RANDALL L MARCUSON	1040 SWABIA COURT, DURHAM NC 27703
Treasurer	DON T SEAQUIST	1040 SWABIA COURT, DURHAM NC 27703
Vice President	DAVID M BAINES	1040 SWABIA COURT, DURHAM NC 27703
Vice President	CATHERINE A RICKS	1040 SWABIA COURT, DURHAM NC 27703
Vice President	BRIAN C HRUDKA	1040 SWABIA COURT, DURHAM NC 27703

Directors

Director	PETER J HOLZER	1040 SWABIA COURT, DURHAM NC 27703
Director	C DAN BLACKSHEAR	PO BOX 589, MT. OLIVE, NC 28365
Director	DAVID L CASTALDI	1040 SWABIA COURT, DURHAM NC, 27703
Director	GANESH KISHORE	PO BOX 88940, ST. LOUIS MO, 63188
Director	JOHN E KLEIN	1040 SWABIA COURT, DURHAM NC 27703

Signatures

Signature Michael J. Jauquet
Title Corporate Accountant II