

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0490610
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: U.S. DISPLAY GROUP, INC.
Company ID: 0490610
State of origin: Tennessee
Formation date: 3/6/2000 12:00:00 AM
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Principal Office

100 FRONTAGE RD
NEWARK, NJ 07114

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CEO	Dennis Dorian Mehiel	550 Broad Street, Suite 605, Newark, NJ 07102
CFO	Lawrence S. Grossman	550 Broad Street, Suite 605, Newark NJ 07102
President	Charles G Moore	810 South Washington Street, Tullahoma TN 37388
Secretary	ANNA MARIE COTTER	115 Stevens Ave, Valhalla, NY 10595

Directors

Director	Dennis Dorian Mehiel	550 Broad Street, Suite 605, Newark, NJ 07102
Director	Dennis Mehiel	115 Stevens Ave, Valhalla, NY 10595

Signatures

Signature	Charles G Moore
Title	President