

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMSTAN LOGISTICS INC.
Company ID 0155411.09.99998
Date Filed 1/17/2007 9:22:29 AM
Fee \$15.00

Principal Office

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NEW YORK, NY 10019

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|---------------------------|---|
| Assistant Treasurer | Robert S Smolen | 3600 Pammel Creek Rd, La Crosse, WI 54601 |
| Assistant Treasurer | Marilyn A Gargano | One Centennial Ave, Piscataway, NJ 08855 |
| President | Michael J Seboria | One Centennial Ave, Piscataway, NJ 08855 |
| Treasurer | David S Kuhl | One Centennial Ave, Piscataway, NJ 08855 |
| Secretary | Mary Ann Lemere | One Centennial Ave, Piscataway, NJ 08855 |
| Assistant Secretary | Margaret A Peter | One Centennial Ave, Piscataway, NJ 08855 |
| Vice President | James E Dwyer | One Centennial Ave, Piscataway, NJ 08855 |
| Vice President | Mary Elizabeth Gustaffson | One Centennial Ave, Piscataway, NJ 08855 |
| General Manager | Gary Magin | One Centennial Ave, Piscataway, NJ 08855 |
| Vice President | Nicholas A Anthony | One Centennial Ave, Piscataway, NJ 08855 |

Directors

| | | |
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| Director | Mary Ann Lemere | One Centennial Ave, Piscataway, NJ 08855 |
| Director | Philip O'Reilly | One Centennial Ave, Piscataway, NJ 08855 |
| Director | Richard S Paradise | One Centennial Ave, Piscataway, NJ 08855 |

Signatures

Signature Robert S. Smolen
Title Assistant Treasurer