Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SECON, INC.
Company ID: 1000611
State of origin: Massachusetts

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Principal Office

35 FAIRFIELD PLACE WEST CALDWELL, NJ 07006

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET FRANKFORT, KY 40202

Current Officers

CFO	Brian R. Evans	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
President	George C. Zoley	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Assistant Secretary	Louis V. Carrillo	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Secretary	John Bulfin	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	Amber Martin	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	Ann Schlarb	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	David O. Meehan	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	David Venturella	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	Derrick Schofield	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	J. David Donahue	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	Jennifer Houston	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	Marcel Maier	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	Matthew Nace	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	Shayn March	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Vice President	Thomas M. Wierdsma	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487

Directors

Director	Brian R. Evans	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487
Director	John Bulfin	621 NW 53rd Street, Suite 700, Boca Raton, FL 33487

Signatures

Signature Dina Irizarry
Title Special Secretary