

Kentucky Secretary of State Annual Report

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Company CONOPCO, INC.
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Principal Office

700 Sylvan Avenue
Englewood Cliffs, NJ 07632

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Officer	Robert J Wesche, Jr.	700 Sylvan Ave, Englewood Cliffs, NJ 07632
President	John W Rice	700 Sylvan Ave, Englewood Cliffs, NJ 07632
Secretary	Ronald M Soiefer	700 Sylvan Ave, Englewood Cliffs, NJ 07632
Treasurer	Paul McMahon	700 Sylvan Ave, Englewood Cliffs, NJ 07632

Directors

Director	Neal Vorchheimer	700 Sylvan Ave, Englewood Cliffs, NJ 07632
Director	David A. Schwartz	700 Sylvan Ave, Englewood Cliffs, NJ 07632
Director	Ronald M Soiefer	700 Sylvan Ave, Englewood Cliffs, NJ 07632

Signatures

Signature Robert J. Wesche, Jr.
Title Assistant Treasurer