

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** SELECTIVE HR SOLUTIONS II, INC.  
**Company ID** 0499715.09.99999  
**Date Filed** 4/30/2006 5:11:33 PM  
**Fee** \$15.00

## Principal Office

6920 PROFESSIONAL PARKWAY EAST  
SARASOTA, FL 34240

## Registered Agent

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

## Officers

|                     |                     |  |
|---------------------|---------------------|--|
| CFO                 | Louise Elder        | 6920 Professional Parkway East, Sarasota, FL 34240 |
| President           | James W Coleman Jr. | 6920 Professional Parkway East, Sarasota, FL 34240 |
| Assistant Secretary | Kelly McConvery     | 40 Wantage Avenue, Branchville, NJ 07890           |
| Secretary           | Michael H. Lanza    | 40 Wantage Avenue, Branchville, NJ 07890           |
| Treasurer           | Dale A Thatcher     | 40 Wantage Avenue, Branchville, NJ 07890           |
| Vice President      | Joel D Duncan       | 6920 Professional Parkway East, Sarasota, FL 34240 |
| Vice President      | John Lacy           | 6920 Professional Parkway East, Sarasota, FL 34240 |

## Directors

|          |                      |  |
|----------|----------------------|--|
| Director | Dale A. Thatcher     | 40 Wantage Avenue, Branchville, NJ 07890           |
| Director | Jamie Ochiltree, III | 40 Wantage Avenue, Branchville, NJ 07890           |
| Director | James W. Coleman, Jr | 6920 Professional Parkway East, Sarasota, FL 34240 |
| Director | Richard F. Connell   | 40 Wantage Avenue, Branchville, NJ 07890           |
| Director | Gregory E. Murphy    | 40 Wantage Avenue, Branchville, NJ 07890           |
| Director | Ronald Zaleski       | 40 Wantage Avenue, Branchville, NJ 07890           |
| Director | Victor Daley         | 40 Wantage Avenue, Branchville, NJ 07890           |
| Director | Charles Musilli      | 40 Wantage Avenue, Branchville, NJ 07890           |
| Director | Joel Duncan          | 6920 Professional Parkway East, Sarasota, FL 34240 |
| Director | John Lacy            | 6920 Professional Parkway East, Sarasota, FL 34240 |

## Signatures

**Signature** Kelly McConvery  
**Title** Asst. Secretary

