

Kentucky Secretary of State Annual Report

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Company	SELECTIVE HR SOLUTIONS II, INC.
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Principal Office

6920 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

Registered Agent

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

Officers

Assistant Treasurer	Jennifer W DiBerardino	40 Wantage Avenue, Branchville, NJ 07890
Assistant Treasurer	James S Drew	6920 Professional Parkway East, Sarasota, FL 34240
Assistant Treasurer	Sarita Chakravarthi	40 Wantage Avenue, Branchville, NJ 07890
CFO	Louise T Elder	6920 Professional Parkway East, Sarasota, FL 34240
President	Brian C Sarisky	6920 Professional Parkway East, Sarasota, FL 34240
Secretary	Michael H Lanza	40 Wantage Avenue, Branchville, NJ 07890
Vice President	Mary B Johnson	6920 Professional Parkway East, Sarasota, FL 34240
Vice President	John T Lacy	6920 Professional Parkway East, Sarasota, FL 34240
Vice President	Mary B Johnson	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	Brian C Sarisky	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 J Zaleski	40 Wantage Avenue, Branchville, NJ 07890
Director	Victor E Daley	40 Wantage Avenue, Branchville, NJ 07890
Director	Charles A Musilli	40 Wantage Avenue, Branchville, NJ 07890
Director	John T Lacy	6920 Professional Parkway East, Sarasota, FL 34240

Signatures

Signature
Title

Michael H. Lanza
Corporate Secretary