Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: SELECTIVE HR SOLUTIONS II, INC.

Company ID: 0499715

date filed: 1/16/2009 2:50:56 PM

Fee: \$15.00

Principal Office

6920 PROFESSIONAL PARKWAY EAST

SARASOTA, FL 34240

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Jennifer W DiBerardino	40 Wantage Avenue, Branchville, NJ 07890
Assistant Treasurer	James S Drew	6920 Professional Parkway East, Sarasota, FL 34240
President	Brian C Sarisky	6920 Professional Parkway East, Sarasota, FL 34240
CFO	Louise T Elder	6920 Professional Parkway East, Sarasota, FL 34240
Assistant Treasurer	Sarita Chakravarthi	40 Wantage Avenue, Branchville, NJ 07890
Assistant Secretary	Robyn P Turner	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
Secretary	Michael H Lanza	40 Wantage Avenue, Branchville, NJ 07890
Assistant Secretary	Tena P Garaffa	40 Wantage Avenue, Branchville, NJ 07890
Treasurer	Dale A Thatcher	40 Wantage Avenue, Branchville, NJ 07890

Directors

Director	Dale A. Thatcher	40 Wantago Avonuo Pranchvillo NI 1 07900
		40 Wantage Avenue, Branchville, NJ 07890
Director	John J Marchioni	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 N Daley	40 Wantage Avenue, Branchville, NJ 07890
Director	Charles A Musilli, III	40 Wantage Avenue, Branchville, NJ 07890

PARP

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ARP

Director

John T Lacy

6920 Professional Parkway East, Sarasota, FL 34240

Signatures

Signature Title

Michael H. Lanza Corporate Secretar

