

Kentucky Secretary of State Annual Report

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Company	AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.
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Principal Office

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

Registered Agent

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

Officers

Chairman	KEITH LAMONT DUCKETT	70 PINE ST NEW YORK NY 10270
CFO	ANTHONY J. TESORIERO	72 WALL ST NEW YORK NY 10005
President	FREDRICK JOHN WUNSCHER	72 WALL ST NEW YORK NY 10005
Assistant Secretary	AMY MARIE CINQUEGRANA	70 PINE ST NEW YORK NY 10270
Assistant Secretary	DONALD PELKA	70 PINE ST NEW YORK NY 10270
Secretary	ELIZABETH MARGARET TUCK	70 PINE ST NEW YORK NY 10270
Treasurer	ROBERT ALEX GENDER	70 PINE ST NEW YORK NY 10270
Vice President	ANTHONY J TESORIERO	72 WALL ST NEW YORK NY 10005
Vice President	ROSEMARIE SAILER	72 WALL ST NEW YORK NY 10005

Directors

Director	KEITH L DUCKETT	70 PINE ST NEW YORK NY
Director	ANTHONY J TESORIERO	72 WALL ST NEW YORK NY
Director	FREDRICK J WUNSCHER	72 WALL ST NEW YORK NY

Signatures

Signature	ELIZABETH M. TUCK
Title	SECRETARY