

Kentucky Secretary of State Annual Report

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Company TRIBECA LENDING CORP.
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Principal Office

6 HARRISON ST
5TH FLOOR
NEW YORK, NY 10013

Registered Agent

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

Officers

CEO	Alexander Gordon Jardin	101 Hudson Street, Jersey City, NJ 07302
COO	Joseph J Gorton	6 Harrison Street, New York, NY 10013
Executive	Joseph Caiazzo	6 Harrison Street, New York, NY 10013
President	Richard W Payne	6 Harrison Street, New York, NY 10013
Secretary	Kevin Gildea	101 Hudson Street, Jersey City, NJ 07302
Treasurer	Kimberly Shaw	101 Hudson Street, Jersey City, NJ 07302
Executive	William F Sullivan	101 Hudson Street, Jersey City, NJ 07302

Directors

Director	THOMAS J AXON	6 Harrison Street, New York, NY 10013
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Signatures

Signature Diantha Fuller
Title Associate General Counsel