

Kentucky Secretary of State Annual Report

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Company TRIBECA LENDING CORP.
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Principal Office

101 HUDSON STREET
SUITE 3715
JERSEY CITY, NJ 07302

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
President	William F Sullivan	101 Hudson Street, Jersey City, NJ 07302
Secretary	Kevin Gildea	101 Hudson Street, Jersey City, NJ 07302
Vice President	Joseph Caiazzo	101 Hudson Street, Jersey City, NJ 07302
Executive	William F Sullivan	101 Hudson Street, Jersey City, NJ 07302

Directors

Director	THOMAS J AXON	101 Hudson Street, Jersey City, NJ 07302
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Signatures

Signature	Kevin Gildea
Title	Secretary