Kentucky Secretary of State Annual Report

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Company COMFORCE INFORMATION TECHNOLOGIES, INC.

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Principal Office

Registered Agent

415 CROSSWAYS PARK DRIVE WOODBURY, NY 11797

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Harry W. Maccarrone 415 CROSSWAYS PARK DRIVE, WOODBURY,

NY 11797

Secretary Linda Annicelli 415 CROSSWAYS PARK DRIVE, WOODBURY,

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Vice President Robert F. Ende 415 CROSSWAYS PARK DRIVE, WOODBURY,

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Vice President ARTHUR A. FELTMAN 415 CROSSWAYS PARK DRIVE, WOODBURY,

NY 111797

Vice President DIANE CLAIBORNE 415 CROSSWAYS PARK DRIVE, WOODBURY,

NY 11797

Vice President TERESA GOLIO 415 CROSSWAYS PARK DRIVE, WOODBURY,

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Directors

Director Harry V. Maccarrone 415 CROSSWAYS PARK DRIVE, WOODBURY,

NY 11797

Signatures

Signature ARTHUR A. FELTMAN VICE PRESIDENT