

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0604621
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CORPDIRECT AGENTS, INC.
Company ID: 0604621
State of origin: Florida
Formation date: 1/27/2005 12:00:00 AM
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Principal Office

515 East Park Ave.
TALLAHASSEE, FL 32301

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
LOUISVILLE, KY 40601

Current Officers

President	RICHARD F FLYNN	111 EIGHTH AVE 13TH FLOOR NY NY 10011
Secretary	DEIDRA D GOLD	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Treasurer	THOMAS NESTOR	111 EIGHT AVE 13TH FLOOR NY NY 10011
Vice President	PETER F HEALY	2700 LAKE COOK ROAD RIVERWOODS IL 60015

Directors

Director	RICHARD F FLYNN	111 EIGHTH AVE 13TH FLOOR NY NY 10011
Director	THOMAS NESTOR	111 EIGHTH AVE 13TH FLOOR NY NY 10011

Signatures

Signature	DEIDRA D GOLD
Title	SECRETARY