

0604621

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: CORPDIRECT AGENTS, INC.
Company ID: 0604621
State of origin: Florida
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Principal Office

2075 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308

Registered Agent Name/Address

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

Current Officers

President	JOHN WEBER	28 LIBERTY ST 42ND FL NEW YORK NY 10005
Assistant Secretary	ERIN M SANDERS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Secretary	ROBERT INGATO	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Treasurer	IRVING FELDMAN	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Vice President	J. MICHELE BALNIUS	2700 LAKE COOK ROAD RIVERWOODS IL 60015

Directors

Director	ELIZABETH SATIN	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Director	THOMAS J NESTOR	28 LIBERTY ST 43RD FL NEW YORK NY 10005
Director	J. MICHELE BALNIUS	2700 LAKE COOK ROAD RIVERWOODS IL 60015

Signatures

Signature	ERIN M SANDERS
Title	ASST SECRETARY