

0604621
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 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

1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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	MARIA J MONTENGRO	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 SANDERS
Title	ASST SECRETARY