Kentucky Secretary of State Annual Report

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Company STRATUS COMPUTER, INC.

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Principal Office

Registered Agent

600 MOUNTAIN AVE. ROOM 3 C - 515 MURRAY HILL, NJ 07974 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Officer	Rene Urbina	800 North Point Pkwy. Alpharetta, GA 30005
President	Janet Davidson	67 Whippany Rd P.O. box 903 Whippany, NJ
		07981
Secretary	Jeffrey L. Kestler	600-700 Mountain Ave Murray Hill, NJ 07974
Treasurer	Mark G. Gibbens	600-700 Mountain Ave Murray Hill, NJ 07974
Vice President	William E Carapezzi Jr.	600-700 Mountain Ave. Murray Hill, NJ 07974

Directors

Director	Jeffrey Kestler	600-700 Mountain Ave Murray Hill, NJ 07974
Director	Janet Davidson	67 Whippany Road Whippany, NJ 07974

Signatures

Signature Rene Urbina

Title Assistant Secretary