

Kentucky Secretary of State Annual Report

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Company SATURN DISTRIBUTION CORPORATION
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Principal Office

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DETROIT, MI 48265-3000

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Jill A. Lajdziak	300 Renaissance Center, Detroit, MI 48265
Secretary	Alice M. Osburn	300 Renaissance Center, Detroit, MI 48265
Vice President	Gail M. Smith	300 Renaissance Center, Detroit, MI 48265
Vice President	James L. Craner	300 Renaissance Center, Detroit, MI 48265
Vice President	Ronald J. Haag	300 Renaissance Center, Detroit, MI 48265
Vice President	Robert M. Milot	300 Renaissance Center, Detroit, MI 48265
Vice President	John F. Minarick	300 Renaissance Center, Detroit, MI 48265

Directors

Director	Jill A. Ladjziak	300 Renaissance Center, Detroit, MI 48265
Director	Enrico Digirolamo	300 Renaissance Center, Detroit, MI 48265
Director	Michael A. Jackson	300 Renaissance Center, Detroit, MI 48265

Signatures

Signature Wendy Berbas
Title Duly Authorized Agent