

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BURT HILL INC.
Company ID	0620023.09.99999
Date Filed	6/14/2007 2:58:53 PM
Fee	\$15.00

Principal Office

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101 E. DIAMOND STREET
BUTLER, PA 16001

Registered Agent

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	PETER H. MORIARTY	1056 Thomas Jefferson St. NW, Washington, DC 20007
CFO	KAREN L. PAPPAS	400 Morgan Center, 101 E. Diamond Street, Butler, PA 16001
COO	HARRY T. GORDON	1056 Thomas Jefferson St. NW, Washington, DC 20007
Secretary	ROBERT J. RAY	400 Morgan Center, 101 E. Diamond Street, Butler, PA 16001
Treasurer	DAVID R. LINAMEN	400 Morgan Center, 101 E. Diamond Street, Butler, PA 16001

Directors

Director	Steven J. Brittan	303 Congress St., Boston, MA 02210
Director	John E. Brock	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	David J. Capelli	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Anton H. Germishuizen	1735 Market St., 53rd Floor, Philadelphia, PA 19103
Director	Haydar K. Hassan	Level 2, Block 3, Green Community, Box 52764, Dubai, UAE
Director	David C. Madeira	1735 Market St., 53rd Floor, Philadelphia, PA 19103
Director	James T. Schmida	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	Sara W. Moore	Level 2, Block 3, Green Community, Box 52764, Dubai, UAE
Director	Peter H. Moriarty	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Harry T. Gordon	1056 Thomas Jefferson St. NW, Washington, DC 20007
Director	Karen L. Pappas	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001

Director	David R. Linamen	400 Morgan Center, 101 E. Diamond St., Butler, PA 16001
Director	W. Jeffrey Funovits	650 Smithfield Street, Suite 2600, Pittsburgh, PA 15222

Signatures

Signature
Title

Karen L. Pappas
VP / CFO