Kentucky Secretary of State Annual Report

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Company GUARDIAN LOAN COMPANY OF

MASSAPEQUA, INC

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Principal Office

Registered Agent

100 CLIFTON CORPORATE PARKWAY SUITE 150

CLIFTON PARK, NY 12065

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Chairman	CARL SCHULTZ	100 Clifton Corporate Parkway, Suite 150, Clifton Park, NY 12065
CEO	STUART SCHULTZ	100 Clifton Corporate Parkway, Suite 150, Clifton Park, NY 12065
President	CLIFFORD SCHULTZ	100 Clifton Corporate Parkway, Suite 150, Clifton Park, NY 12065
Secretary	SANFORD SCHMIDT	100 Clifton Corporate Parkway, Suite 150, Clifton Park, NY 12065
Treasurer	LORRAINE SCHULTZ	100 Clifton Corporate Parkway, Suite 150, Clifton Park, NY 12065
Vice President	DANIEL MCNAMARA	100 Clifton Corporate Parkway, Suite 150, Clifton Park, NY 12065

Directors

Director	Carl J. Schultz	100 Clifton Corporate Pkwy., Ste. 150, Clifton Park, NY 12065
Director	Clifford Schultz	100 Clifton Corporate Pkwy., Ste. 150, Clifton Park, NY 12065
Director	Stuart Schultz	100 Clifton Corporate Pkwy., Ste. 150, Clifton Park, NY 12065

Signatures

Signature Clifford Schultz
Title President