

Kentucky Secretary of State Annual Report

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Company ABB LUMMUS GLOBAL INC.
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Registered Agent

C T CORP. SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	M W Gross	1515 Broad Street, Bloomfield, NJ 07003
Secretary	M Duplantier	3010 Briarpark Dr, Houston TX 77042
Vice President	M J Ford	1515 Broadstreet, Bloomfield, NJ 07003
Treasurer	R Widmer	1515 Broad Street, Bloomfield, NJ 07003
Executive	K Farid	3010 Briarpark Dr, Houston, TX 77042

Directors

Director	M Duplantier	3010 Briarpark Drive, Houston, TX 77042
Director	R Widmer	1515 Broad Street, Bloomfield, NJ 07003
Director	M Gross	1515 Broad Street, Bloomfield, NJ 07003

Signatures

Signature MICHAEL FORD
Title Vice President, Asst Secretary