

Kentucky Secretary of State Annual Report

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Company BEECHER CARLSON INSURANCE SERVICES,
INC.
Company ID 0479328.09.99998
Date Filed 4/19/2006 4:22:00 PM
Fee \$15.00

Principal Office

2002 SUMMIT BOULEVARD
SUITE 925
ATLANTA, GA 30319

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Officer	Robert Glicksteen	21700 Oxnard Street, Suite 1800, Woodland Hills, CA 91367
Officer	Jennifer Antrobus	2002 Summit Blvd., Suite 900, Atlanta, GA 30319
Officer	James A Greer	21700 Oxnard Street, Suite 1800, Woodland Hills, CA 91367
Officer	Robert W Hessel	2002 Summit Blvd., Suite 900, Atlanta, GA 30319
Officer	Nicholas R. Polo	21700 Oxnard Street, Suite 1800, Woodland Hills, CA 91367
Officer	David B. Powell	21700 Oxnard Street, Suite 1800, Woodland Hills, CA 91367
Officer	Richard C. Reynell	2002 Summit Blvd., Suite 900, Atlanta, GA 30319
Officer	Robert E. Storey	2002 Summit Blvd., Suite 900, Atlanta, GA 30319
Officer	Pam Brooskin	21700 Oxnard Street, Suite 1800, Woodland Hills, CA 91367
CFO	David Gamsey	2002 Summit Blvd., Suite 925, Atlanta, GA 30319
President	Gregory K Myers	7 Times Square, Suites 2102 & 2103, NY, NY 10036
Assistant Secretary	Terri M Chuck	21700 Oxnard Street, Suite 1800, Woodland Hills, CA 91367
Assistant Secretary	Teri McMahon	c/o Alston & Bird, 1201 West Peachtree St., Atlanta, GA 30309
Assistant Secretary	Christine Alligood	2002 Summit Blvd., Suite 925, Atlanta, GA 30319
Assistant Secretary	Mara Buffington	2002 Summit Blvd., Suite 925, Atlanta, GA 30319
Secretary	Adam Meyerowitz	2002 Summit Blvd., Suite 925, Atlanta, GA 30319
Vice President	Ryan Scheinfeld	2002 Summit Blvd., Suite 925, Atlanta, GA 30319
Vice President	Scott Tofil	2002 Summit Blvd., Suite 925, Atlanta, GA 30319
Vice President	Aaron Newhoff	21700 Oxnard Street, Suite 1800, Woodland Hills, CA 91367
Vice President	Sara Richard	21700 Oxnard Street, Suite 1800, Woodland Hills, CA 91367
Vice President	John Robeck	2002 Summit Blvd, Suite 900, Atlanta, GA 30319

Vice President	Marcia Stoller	2002 Summit Blvd., Suite 900, Atlanta, GA 30319
Vice President	Eric Silverstein	2002 Summit Blvd, Suite 900, Atlanta, GA 30319

Directors

Director	Thomas A Golub	2002 Summit Blvd., Suite 925, Atlanta, GA 30319
Director	Gregory K Myers	7 Times Square, Suites 2102 & 2103, NY, NY 10036
Director	Doug MacGinnitie	2002 Summit Blvd., Suite 925, Atlanta, GA 30319

Signatures

Signature	Christine C. Alligood
Title	Assistant Secretary