

Kentucky Secretary of State Annual Report

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Company GLOBAL TRADE ALLIANCE, INC.
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Principal Office

2040 SOUTH HAMILTON RD.
COLUMBUS, OH 43232

Registered Agent

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

Officers

President	JOSEPH M HOLSTEN	120 N. LaSalle St., Ste 3330, Chicago, IL 60602
Secretary	WALTER P HANLEY	120 N. LaSalle St., Ste 3330, Chicago, IL 60602
Vice President	ROBERT L WAGMAN	2040 S. Hamilton Rd., Columbus, OH 43232
Treasurer	FRANK P ERLAIN	120 N. LaSalle St., Ste 3330, Chicago, IL 60602

Directors

Director	JOSEPH M HOLSTEN	120 N. LaSalle St., Ste 3330, Chicago, IL 60602
Director	CLINTON ALLEN	120 N. LaSalle St., Ste 3330, Chicago, IL 60602
Director	ROBERT M DEVLIN	120 N. LaSalle St., Ste 3300, Chicago, IL 60602
Director	DONALD F FLYNN	120 N. LaSalle St., Ste 3300, Chicago, IL 60602
Director	PAUL M MEISTER	120 N. LaSalle St., Ste 3300, Chicago, IL 60602
Director	JOHN F O'BRIEN	120 N. LaSalle St., Ste 3300, Chicago, IL 60602

Signatures

Signature Robert L Wagman
Title Vice-President