

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: TAMMAC HOLDINGS CORPORATION
Company ID: 0590930
State of origin: Delaware
Formation date: 7/22/2004 12:00:00 AM
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Principal Office

100 COMMERCE BOULEVARD
WILKES-BARRE, PA 18702

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	ROBERT I TAMBUR	100 COMMERCE BOULEVARD, WILKES BARRE, PA 18702
President	JEFFREY A POTH	100 COMMERCE BOULEVARD, WILKES BARRE, PA 18702
Secretary	JOEL W GILICK	100 COMMERCE BOULEVARD, WILKES BARRE, PA 18702
Vice President	WILLIAM N MATHEWSON	100 COMMERCE BOULEVARD, WILKES BARRE, PA 18702

Directors

Director	ROBERT L TAMBUR	100 Commerce Boulevard, Wilkes Barre, PA 18702
Director	JEFFREY A POTH	100 Commerce Boulevard, Wilkes Barre, PA 18702
Director	MICHELL L HOLLIN	2929 Arch Street, Philadelphia, PA 19104-2868
Director	ROBERT H NIEHAUS	300 Park Avenue, New York, NY 10022
Director	GREGORY N ELINSKY	1202 Waterford Road, West Chester, PA 19380

Signatures

Signature	Joel W. Gillick
Title	Secretary