

# Kentucky Secretary of State Annual Report

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**Company** ESSEX NATIONAL SECURITIES, INC.  
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## Principal Office

215 Gateway Road West  
Napa, CA 94558

## Registered Agent

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

## Officers

Chairman	LUMM S CHARLES	3408 HILLVIEW AVENUE, PALO ALTO, CA 94304
President	SCOTT K DAVIS	215 GATEWAY RD WNAPA CA94558
Secretary	MARGARET GEDDES	215 GATEWAY RD WNAPA CA 94558
Treasurer	JOHN M COONEY	215 GATEWAY RD WNAPA CA 94558
Vice President	WILLIAM N WADE	101 BRADFORD RD, SUITE 200, WEXFORD PA 15090
Vice President	WEBER J KEITH	2028 MAJESTIC CT., FT. COLLINS, CO 80528

## Directors

Director	SCOTT K DAVIS	215 GATEWAY RD. WEST, NAPA, CA 94558
Director	CHARLES S LUMM	3408 HILLVIEW AVENUE, PALO ALTO, CA 94304
Director	JOHN C WEIDERT	14065 ARNERICH RD. LOS GATOS, CA 95032
Director	HOMER T WONG	3000 HANOVER, PALO ALTO, CA 94304
Director	LAWRENCE C RUSSELL	13331 LENOX WAY, LOS ALTOS HILLS, CA 94022

## Signatures

**Signature** MARGARET GEDDES  
**Title** SECRETARY