

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: ESSEX NATIONAL SECURITIES, INC.
Company ID: 0321831
State of origin: New York
Formation date: 10/22/1993 12:00:00 AM
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Principal Office

550 GATEWAY DRIVE
SUITE 210
Napa, CA 94558

Registered Agent Name/Address

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

Current Officers

Chairman	John Benson Porter	3408 Hillview Avenue, Palo Alto, CA 94304
President	SCOTT K DAVIS	550 GATEWAY DR., SUITE 210, NAPA, CA 94558
Secretary	Karen Alton	550 Gateway Dr. Suite 210, Napa Ca 94558
Vice President	WARREN GEDDES	550 GATEWAY DR., SUITE 210, NAPA, CA 94558

Directors

Director	SCOTT K DAVIS	550 GATEWAY DR., SUITE 210, NAPA, CA 94558
Director	J BENSON PORTER	3408 HILLVIEW AVENUE, PALO ALTO, CA 94304
Director	ROBERT H WATTS	87 LINCOLN RD., WAYLAND, MA 01718

Signatures

Signature	Ella Sankisov
Title	Controlller