

Kentucky Secretary of State Annual Report

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Company DIRECTDME, INC.
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Principal Office

70 PINE STREET
30TH FL.
NEW YORK, NY 10270

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	ELIZABETH M TUCK	74 SCOTT SWAMP ROAD, FARMINGTON, CT
President	WILLIAM J PACKER	70 PINE STREET, NEW YORK, NY 10270
Treasurer	STEVEN J BENSINGER	70 PINE STREET, NEW YORK, NY 10270
Vice President	TERRI D AUSTIN	70 PINE STREET, NEW YORK, NY 10270

Directors

Director	KENNETH V HARKINS	175 WATER STREET, NEW YORK, NY 10038
Director	KRISTIAN P MOOR	175 WATER STREET, NEW YORK, NY 10038
Director	CHARLES R SCHADER	70 PINE STREET, NEW YORK, NY 10270
Director	HOWARD I SMITH	70 PINE STREET, NEW YORK, NY 10270

Signatures

Signature ELIZABETH M. TUCK
Title SECRETARY