

Kentucky Secretary of State Annual Report

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Company	TEAM FLEET FINANCING CORPORATION
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Principal Office

6 SYLVAN WAY
PARSIPPANY, NJ 07054

Registered Agent

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

Officers

Assistant Secretary	PAUL GALLAGHER	6 Sylvan Way, Parsippany, NJ 07054
Treasurer	DAVID B. WYSHNER	6 SYLVAN WAY, PARSIPPANY, NJ 07054
Vice President	JOE FERRARO	6 SYLVAN WAY, PARSIPPANY, NJ 07054

Directors

Director	Ronald L Nelson	6 Sylvan Way, Parsippany, NJ 07054
Director	DAVID B WYSHNER	6 Sylvan Way, Parsippany, NJ 07054

Signatures

Signature	PAUL GALLAGHER
Title	AS