

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Nat Sherman, Inc.
Company ID: 0797137
State of origin: New York
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Principal Office

2200 Fletcher Ave.
Upper Lobby
Fort Lee, NJ 07024

Registered Agent Name/Address

Corporation Service Company d/b/a/ CSC - Lawyers I
421 West Main Street
Frankfort, KY 40601

Current Officers

CEO	JOEL J. SHERMAN	2200 FLETCHER AVE. FORT LEE, NJ 07024
CFO	BRENDON SCOTT	2200 FLETCHER AVE. FORT LEE, NJ 07024
Vice President	WILLIAM M. SHERMAN	2200 FLETCHER AVE. FORT LEE, NJ 07024
Vice President	LAURENCE SHERMAN	2200 FLETCHER AVE. FORT LEE, NJ 07024

Directors

Director	JOEL J. SHERMAN	2200 FLETCHER AVE. FORT LEE, NJ 07024
Director	WILLIAM M. SHERMAN	2200 FLETCHER AVE. FORT LEE, NJ 07024
Director	LAURENCE SHERMAN	2200 FLETCHER AVE. FORT LEE, NJ 07024
Director	MYRNA B. SHERMAN	2200 FLETCHER AVE. FORT LEE, NJ 07024
Director	MICHELE SHERMAN-ENTNER	2200 FLETCHER AVE. FORT LEE, NJ 07024
Director	STANLEY D. FRIEDMAN	123 WILLIAM ST. NEW YORK, NY 10038

Signatures

Signature	BRENDON SCOTT
Title	CHIEF FINANCIAL OFFICER