

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: Nat Sherman, Inc.
Company ID: 0797137
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Principal Office

2200 Fletcher Ave.
Upper Lobby
Fort Lee, NJ 07024

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUTIE 219
LEXINGTON, KY 40504

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	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	VICE PRESIDENT, CFO