

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company POMEROY IT SOLUTIONS, INC.
Company ID 0298239.09.99998
Date Filed 4/26/2007 2:38:53 PM
Fee \$15.00

Principal Office

1020 PETERSBURG RD
HEBRON, KY 41048

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Stephen E Pomeroy	1020 Petersburg Rd Hebron KY 41048
CFO	KEVIN G GREGORY	1020 PETERSBURG RD. HEBRON KY 41048
President	Stephen E Pomeroy	1020 Petersburg Rd Hebron KY 41048
Secretary	KEVIN G GREGORY	1020 PETERSBURG RD. HEBRON KY 41048
Treasurer	KEVIN G GREGORY	1020 PETERSBURG RD. HEBRON KY 41048

Directors

Director	David B Pomeroy	1020 Petersburg Rd Hebron KY 41048
Director	Stephen E Pomeroy	1020 Petersburg Rd Hebron KY 41048
Director	James H Smith, III	312 Walnut St Ste 2300 Cincinnati, OH 45202
Director	William H Lomicka	1020 Petersburg Rd Hebron KY 41048
Director	Vincent D Rinaldi	1020 Petersburg Rd Hebron KY 41048
Director	Kenneth R Waters	1020 Petersburg Rd Hebron KY 41048
Director	Debra E Tibey	1020 Petersburg Rd Hebron KY 41048
Director	Edward E Faber	1020 Petersburg Rd Hebron KY 41048
Director	David G Boucher	1020 Petersburg Rd Hebron KY 41048
Director	KEVIN G GREGORY	1020 PETERSBURG RD. HEBRON KY 41048

Signatures

Signature Kevin G. Gregory
Title Vice President