

Kentucky Secretary of State Annual Report

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Company	INFOCROSSING EAS, INC.
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Principal Office

2 CHRISTIE HEIGHTS STREET
LEONIA, NJ 07605

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	ZACH LONSTEIN	2 CHRISTIE HEIGHTS ST LEONIA NJ 07605
President	ROBERT B WALLACH	2 CHRISTIE HEIGHTS ST LEONIA NJ 07605
Secretary	NICHOLAS J LETIZIA	2 CHRISTIE HEIGHTS ST LEONIA NJ 07605
Treasurer	SHIVAKUMAR RAJAGOPALAN	2 CHRISTIE HEIGHTS ST LEONIA NJ 07605

Signatures

Signature	SHIVAKUMAR RAJAGOPALAN
Title	T/CFO