

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0469043

Michael G. Adams  
KY Secretary of State

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Michael G. Adams  
Secretary of State  
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Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** WHARTON/LYON & LYON CORPORATION  
**Company ID:** 0469043  
**State of origin:** New Jersey  
**Formation date:** 2/8/1999 12:00:00 AM  
**Date filed:** 6/9/2023 1:42:00 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 1660  
101 S LIVINGSTON AVE  
LIVINGSTON, NJ 07039-7260

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Robert L Sileno	PO Box 1660 101 SOUTH LIVINGSTON AVENUE, LIVINGSTON, NJ 07039-7260
Secretary	Patricia Browne	P.O. Box 1660, 101 S. Livingston Ave., Livingston, NJ 07039-7260
Treasurer	Roberta K Rabin	PO Box 1660 101 SOUTH LIVINGSTON AVENUE, LIVINGSTON, NJ 07039-7260
Vice President	Phyllis S Walsh	PO Box 1660 101 SOUTH LIVINGSTON AVENUE, LIVINGSTON, NJ 07039-7260

**Directors**

Director	Bruce D Gilson	PO Box 1660 101 SOUTH LIVINGSTON AVENUE, LIVINGSTON, NJ 07039-7260
Director	Edmund Mikalaukas	C/O ORLOFF, LOWENBACH, STIFELMAN AND SIEGEL, P.A., 44 Whippany Road, Ste. 100, Morristown, NJ 07960
Director	Susan Holzman	C/O ORLOFF, LOWENBACH, STIFELMAN AND SIEGEL, P.A., 44 Whippany Road, Ste. 100, Morristown, NJ 07960
Director	Cynthia Klein	C/O WHARTON/LYON AND LYON, PO Box 1660 101 SOUTH LIVINGSTON AVENUE, LIVINGSTON, NJ 07039-7260
Director	Larry Freundlich	13 Robbins Lane, Short Hills, NJ 07078

**Signatures**

<b>Signature</b>	Phyllis S. Walsh
<b>Title</b>	Vice President