

Kentucky Secretary of State Annual Report

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Company	FORMTEK METAL FORMING, INC.
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Principal Office

4899 COMMERCE PARKWAY
CLEVELAND, OH 44128

Registered Agent

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

Officers

President	Darren Muchnicki	4899 Commerce Parkway, Cleveland OH 44128
Assistant Secretary	Cindy T Lacoste	260 N Elm Street Westfield MA 01085
Secretary	Stephen F. Olearcek	260 N Elm Street Westfield MA 01085
Treasurer	Stephen M. Shea	260 N Elm Street Westfield MA 01085

Directors

Director	John E Reed	260 N Elm Street Westfield MA 01085
Director	R Bruce Dewey	260 N Elm Street Westfield MA 01085

Signatures

Signature	Cindy T. Lacoste
Title	Assistant Secretary