

Kentucky Secretary of State Annual Report

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Company STATMON TECHNOLOGIES CORP.
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Officers

President	GEOFFREY P TALBOT	345 N. Maple Dr., Suite 120, Beverly Hills, CA 90210
Secretary	PETER J UPFOLD	345 N. Maple Dr., Suite 120, Beverly Hills, CA 90210

Directors

Director	ROBERT B FIELDS	345 N. Maple Dr., Suite 120, Beverly Hills, CA 90210
Director	LEONARD SILVERMAN	345 N. Maple Dr., Suite 120, Beverly Hills, CA 90210

Signatures

Signature Geoffrey P. Talbot
Title President