

# Kentucky Secretary of State Annual Report

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**Company** STATMON TECHNOLOGIES CORP.  
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## Principal Office

345 N. MAPLE DR  
SUITE 120  
BEVERLY HILLS, CA 90210

## Registered Agent

RUSS READ  
4500 BOWLING BLVD  
SUITE 100  
LOUISVILLE, KY 40207

## 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 Talbot  
**Title** CEO