Kentucky Secretary of State Annual Report

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Company ANTARES INFORMATION TECHNOLOGIES,

INC.

Company ID 0572749.09.99999

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Principal Office Registered Agent

1140 MOTOR PARKWAY C T CORPORATION SYSTEM HAUPPAUGE, NY 11788 HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	JEFFREY SAFRAN	1140 MOTOR PARKWAY, HAUPPAUGE, N.Y. 11788
CEO	ARTHUR EPSTEIN	1140 MOTOR PARKWAY, HAUPPAUGE, N.Y. 11788
CEO	ROBERT M SCHILDKRAUT	1140 MOTOR PARKWAY, HAUPPAUGE, N.Y. 11788
Secretary	ARTHUR EPSTEIN	1140 MOTOR PARKWAY, HAUPPAUGE, N.Y. 11788

Directors

Director	JEFFREY SAFRAN	1140 MOTOR PARKWAY, HAUPPAUGE, N.Y. 11788
Director	ARTHUR EPSTEIN	1140 MOTOR PARKWAY, HAUPPAUGE, N.Y. 11788

Signatures

Signature Robert M. Schildkraut Chief Financial Officer