

Kentucky Secretary of State Annual Report

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Company FLORISTS' TRANSWORLD DELIVERY, INC.
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Principal Office

3113 WOODCREEK DRIVE
DOWNERS GROVE, IL 60515

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
239 S. FIFTH STREET
SUITE 1511
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	GARY C STAMATKIN	3113 WOODCREEK DR, DOWNERS GROVE, IL 60515
CFO	CARRIE A WOLFE	3113 WOODCREEK DR, DOWNERS GROVE, IL 60515
President	MICHAEL J SOENEN	3113 WOODCREEK DR, DOWNERS GROVE, IL 60515
Secretary	JON R BURNEY	3113 WOODCREEK DR, DOWNERS GROVE, IL 60515
Treasurer	JANDY N TOMY	3113 WOODCREEK DR, DOWNERS GROVE, IL 60515

Directors

Director	PETER J NOLAN	11111 SANTA MONICA BLVD, LOS ANGELES, CA 90025
Director	JOHN M BAUMER	11111 SANTA MONICA BLVD, LOS ANGELES, CA 90025
Director	TIMOTHY J FLYNN	11111 SANTA MONICA BLVD, LOS ANGELES, CA 90025
Director	MICHEAL J SOENEN	3113 WOODCREEK DR, DOWNERS GROVE, IL 60515
Director	ROBERT S APATOFF	8255 N CENTRAL PARK AVE, SKOKIE, IL 60076

Signatures

Signature GARY STAMATKIN
Title ASSISTANT TREASURER