

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

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

Officers

Assistant Treasurer	GARY C STAMATKIN	3113 WOODCREEK DR, DOWNERS GROVE, IL 60515
CFO	BECKY A SHEEHAN	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

Signatures

Signature Gary Stamatkin
Title Assistant Treasurer