

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OCE FINANCIAL SERVICES, INC,
Company ID 0564752.09.99999
Date Filed 3/4/2005
Fee \$15.00

Principal Office

5600 BROKEN SOUND BOULEVARD
BOCA RATON, FL 33487

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Stewart Schulein	5600 Broken Sound Blvd. Boca Raton, FL 33487
Treasurer	Steven E. Fasano	5600 Broken Sound Blvd. Boca Raton, FL 33487
Secretary	Michael A. Scordino	5450 N. Cumberland Ave, Chicago, IL 60656
Officer	Jack Scarpelli	5450 N. Cumberland Ave, Chicago, IL 60656

Directors

Director	Jan Van den Belt	Postbus 101, Venlo, The Netherlands, 5900MA
Director	Michael A. Scordino	5450 N. Cumberland Ave. Chicago, IL 60656
Director	Steven E. Fasano	5600 Broken Sound Blvd. Boca Raton, FL 33487
Director	Dennis F. Riordan	5450 N. Cumberland Ave. Chicago, IL 60656
Director	Stewart Schulein	5600 Broken Sound Blvd. Boca Raton, FL 33487

Signatures

Signature Steven E. Fasano
Title VP, CFO, Treasurer