

# Kentucky Secretary of State Annual Report

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**Company** OCE FINANCIAL SERVICES, INC,  
**Company ID** 0564752.09.99999  
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## Principal Office

5600 BROKEN SOUND BOULEVARD  
BOCA RATON, FL 33487

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

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

## 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 | Stewart Schulein    | 5600 Broken Sound Blvd. Boca Raton, FL 33487 |

## Signatures

**Signature** STEVEN E. FASANO  
**Title** VP & CFO