

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0564752

Trey Grayson
Secretary of State
Received and Filed

6/11/2010 10:10:57 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: OCE FINANCIAL SERVICES, INC,
Company ID: 0564752
State of origin: Delaware
Formation date: 7/25/2003 12:00:00 AM
Date filed: 6/11/2010 10:10:57 AM
Fee: \$15.00

Principal Office

5600 BROKEN SOUND BOULEVARD
BOCA RATON, FL 33487

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------|--|
| Assistant Treasurer | Mario Cacace | 100 Oakview Dr. Trumbull, CT 06611 |
| President | Marc O. Gingold | 5600 Broken Sound Blvd. Boca Raton, FL 33487 |
| Assistant Secretary | Jack J Scarpelli | 5450 N. Cumberland Ave. Chicago IL 60656 |

Directors

| | | |
|----------|------------------|--|
| Director | Steven E. Fasano | 5600 Broken Sound Blvd. Boca Raton, FL 33487 |
| Director | Marc O. Gingold | 5600 Broken Sound Blvd. Boca Raton, FL 33487 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mario Cacace |
| Title | Assistant Treasurer |