Kentucky Secretary of State Annual Report

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Company GUARDIAN GLASS COMPANY

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Principal Office

Registered Agent

2300 HARMON RD. AUBURN HILLS, MI 483261714 INCORPORATING SERVICES, LTD. 828 LANE ALLEN RD STE 219 LEXINGTON, KY 40504

Officers

Assistant Treasurer	Todd Hill	2300 Harmon Road, Auburn Hills, Michigan 48326
President	Ralph J Gerson	2300 Harmon Road, Auburn Hills, MI 48326
Secretary	David B Jaffe	2300 Harmon Road, Auburn Hills, MI 48326
Treasurer	E. Ann Waichunas	2300 Harmon Road, Auburn Hills, MI 48326
Vice President	Peter S Walters	2300 Harmon Road, Auburn Hills, MI 48326

Directors

Director	Russell J Ebeid	2300 Harmon Road, Auburn Hills, Michigan 48326
Director	Ralph J Gerson	2300 Harmon Road, Auburn Hills, Michigan 48326
Director	William Davidson	2300 Harmon Road, Auburn Hills, Michigan 48326

Signatures

Signature Kathy Walkenhorst
Title Administrative Assistant