

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RELAY WORLDWIDE, INC.
Company ID 0557354.09.99999
Date Filed 10/31/2007 6:57:53 PM
Fee \$15.00

Principal Office

303 EAST WACKER DRIVE
CHICAGO, IL 60601

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	Wallace M. Hayward	303 East Wacker Drive, Chicago, IL 60601
President	JOHN C. DOLAN	303 East Wacker Drive, Chicago, IL 60601
Secretary	Barry L. Powell	303 East Wacker Drive, Chicago, IL 60601
Treasurer	Jeannette Mueller	303 East Wacker Drive, Chicago, IL 60601

Directors

Director	Wallace M. Hayward	303 East Wacker Drive, Chicago, IL 60601
----------	--------------------	--

Signatures

Signature Amanda McDonald
Title POA