

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FITLINXX, INC.
Company ID 0493955.09.99999
Date Filed 6/28/2007 9:38:42 AM
Fee \$15.00

Principal Office

860 CANAL ST
STAMFORD, CT 06902

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	David Crampton	542 Westport Avenue Norwalk, CT 06851
Secretary	John D McCarthy	542 Westport Avenue Norwalk, CT 06851

Directors

Director	Arthur S Appel	1661 Worcester Road Framingham, MA 01701
Director	David M Coit	Two City Center Portland, ME 04101
Director	John Warburg	750 Verna Hill Road Fairfield, CT 06824
Director	Keith E Camhi	860 Canal St. Stamford, CT 06902
Director	David Crampton	860 Canal St. Stamford, CT 06902
Director	M. Joshua Tolkoff	One Beacon Street, 34th Floor Boston, MA 02108

Signatures

Signature Laura M. Lopez
Title Senior Accountant