

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: SECOND OPINION INSURANCE SERVICES, INC.
Company ID: 0503156
State of origin: California
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Principal Office

121 RIVER ST
TAX DEPT 11TH FL
HOBOKEN, NJ 07030

Registered Agent Name/Address

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

Current Officers

CEO	DAVID Lee SOLIE	20750 VENTURA VLVD, CA, 91364, USA
CFO	MARY JO RAPP	12421 MEREDITH DRIVE, IA, 50398, USA
President	DAVID P SOLIE	20750 VENTURA VLVD, CA, 91364, USA
Secretary	LAWRENCE M LEHAN	1166 AVENUE OF THE AMERICAS, NY, 10036, USA
Vice President	JOSEPH P GIGLIOTTI	121 RIVER STREET, NJ, 07030, USA

Directors

Director	DAVID Lee SOLIE	20750 VENTURA VLVD, CA, 91364, USA
Director	ROBERT LEON MCGINNIS	12421 MEREDITH DRIVE, IA, 50398, USA

Signatures

Signature	JOSEPH P. GIGLIOTTI
Title	VICE PRESIDENT