Kentucky Secretary of State Annual Report

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Company RYAN BECK & CO. INC.

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Principal Office Registered Agent

18 COLUMBIA TURNPIKE C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Assistant Secretary	Garrett J Dombrowski	220 South Orange AV, Livingston, NJ 07039
Secretary	Garry J Stegeland	18 Columbia TPK, Florham Park, NJ 07932
Vice President	Lisa J Schultz	18 Columbia TPK, Florham Park, NJ 07932
Vice President	Jay Suskind	18 Columbia TPK, Florham Park, NJ 07932
Treasurer	Thomas Cullen	220 South Orange AV, Livingston, NJ 07039

Directors

Director	Ben A Plotkin	18 Columbia TPK, Florham Park, NJ 07932
Director	Ronald J Kruszewski	501 N. Broadway, St. Louis, MO 63102
Director	James M Zemlyak	501 N. Broadway, St. Louis, MO 63102

Signatures

Signature Garrett J Dombrowski **Title** Assistant Secretary