

0796962

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: LOUIS BERGER HAWTHORNE SERVICES, INC.
Company ID: 0796962
State of origin: South Carolina
Formation date: 7/29/2011 12:00:00 AM
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Principal Office

412 MOUNT KEMBLE AVENUE
MORRISTOWN, NJ 07960-6666

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	LEWIS P. CORNELL	Suite 200 1100 Town and Country Road, Orange, CA 92868
Assistant Secretary	HILLARY F. JASSEY	ONE PENN PLAZA, NEW YORK, NY 10119
Assistant Secretary	MARK V. SADOWSKI	412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07960
Secretary	W. STEPHEN DALE	ONE PENN PLAZA, NEW YORK, NY 10119
Treasurer	Andrew C. Esposito	Suite 200 1100 Town and Country Road, Orange, CA 92868
Vice President	JEREMY HARMAN	80 INTERNATIONAL DRIVE, SUITE 130, GREENVILLE, SC 29615
Vice President	Christopher Houghton	1250 23RD STREET, NW, WASHINGTON, DC 20037
Vice President	ANDREW J. LYNN	ONE PENN PLAZA, NEW YORK, NY 10119

Directors

Director	LEWIS P. CORNELL	Suite 200 1100 Town and Country Road, Orange, CA 92868
Director	W. STEPHEN DALE	ONE PENN PLAZA, NEW YORK, NY 10119
Director	Andrew C. Esposito	Suite 200 1100 Town and Country Road, Orange, CA 92868

Signatures

Signature	Andrew J. Lynn
Title	Vice President