

Kentucky Secretary of State Annual Report

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Company CONSORTA, INC.
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Principal Office

1475 E. WOODFIELD RD.
STE 400
SCHAUMBURG, IL 60173

Registered Agent

GERRY VARNEY
3900 OLYMPIC BLVD.
STE 400
ERLANGER, KY 41018-1099

Officers

Chairman	LOUIS FIERENS	34605 Twelve Mile Rd, Farmington Hills, MI 48331
CEO	JOHN STRONG	1475 E Woodfield Rd Suite 400, Schaumburg, IL 60173
President	JOHN STRONG	1475 E Woodfield Rd Suite 400, Schaumburg, IL 60173
Treasurer	Jon Wachs	26 W 171 Roosevelt Rd, Wheaton, IL 60187
Secretary	Margaret Gavigan	19065 Hicory Creek Drive, Suite 300, Mokena, IL 60448

Directors

Director	Michael Rowan	1999 Broadway, Denver, CO 80202
Director	Joel Hoff	1515 Dragoon Trail, Mishawakw, IN 46544
Director	Jomary Trstensky	4936 LaVerna Rd, Springfield, IL 62794
Director	Robert DeVita	1207 W. 4th St., Marshfield, WI 54449
Director	Howard Peterson	1923 South Utica, Tulsa, OK 74104
Director	David Lundquist	25 Pocono Rd., Denville, New Jersey 07834
Director	Arlan Yoder	3720 E Bayley, Wichita, KS 67218
Director	Joseph Ciccolo	265 N Pearl St., Brockton, MA 02301
Director	Stanley Urban	14 Campus Bvd., Newtown Square, PA 19073

Signatures

Signature Philip A. Holmes
Title Controller