

Kentucky Secretary of State Annual Report

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Company LAB-VOLT SYSTEMS, INC.
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Principal Office

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FARMINGDALE, NJ 07727

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Peter M Schluter	PO Box 686, Farmingdale, NJ 07727
Assistant Secretary	Shirley L Barrett	PO Box 686, Farmingdale, NJ 07727
Secretary	Charles H Bond	PO Box 686, Farmingdale, NJ 07727
Vice President	Charles Bond	PO Box 686, Farmingdale, NJ 07727
Vice President	Robin A Duggan	PO Box 686, Farmingdale, NJ 07727
Vice President	Jeremy Duggan	11 Bay Bridge Road, 2nd Floor, Belleville, Ontario K8P 3P6 Canada
Vice President	Roberto Lopez	Calle 100 #20-76 Oficina 301, Edificio International Tower, Bogota, Colombia

Directors

Director	Garrett B Hunter	40 Westminster Street, Suite 702, Providence, RI 02903
Director	James R Greene	134 Buttonwood Drive, Fair Haven, NJ 07701
Director	Guy Goupil	675, rue du Carbone, Charlesbourg, Québec, CANADA G2N 2K7
Director	Robin A Duggan	PO Box 686, Farmingdale, NJ 07727
Director	Charles H Bond	PO Box 686, Farmingdale, NJ 07727
Director	Charles Ketteman	2343 Wulfert Road, Sanibel Island, FL 33957
Director	Jacques Bedard	675, rue du Carbone, Charlesbourg, Québec, CANADA G2N 2K7
Director	Peter M Schluter	PO Box 686, Farmingdale, NJ 07727
Director	Daniel Rodriguez	PO Box 686, Farmingdale, NJ 07727

Signatures

Signature	Charles H. Bond
Title	SVP--Finance