

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DISTRIBUTION FUNDING II INC.
Company ID 0519366.09.99999
Date Filed 2/15/2005
Fee \$15.00

Principal Office

445 BROADHOLLOW RD.
STE 239
MELVILLE, NY 11747

Registered Agent

LEXIS DOCUMENT SERVICES INC.
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Secretary	Frank B. Bilotta	114 West 47th St, Ste 1715, NY, NY 10036
Vice President	Kevin P. Burns	445 Broad Hollow Rd, Ste 239, Melville, NY 11747
Treasurer	Andrew L. Stidd	445 Broad Hollow Rd, Ste 239, Melville, NY 11747
President	Andrew L. Stidd	445 Broad Hollow Rd, Ste 239, Melville, NY 11747

Directors

Director	Bernard J. Angelo	445 Broad Hollow Rd, Ste 239, Melville, NY 11747
Director	Kevin P. Burns	445 Broad Hollow Rd, Ste 239, Melville, NY 11747
Director	Andrew L. Stidd	445 Broad Hollow Rd, Ste 239, Melville, NY 11747

Signatures

Signature Andrew L. Stidd
Title President