Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

520 BROAD STREET NEWARK, NJ 07102 CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Officer	Ely D Tendler	520 Broad Street, Newark, NJ 07102
Officer	Douglas W Mauro	520 Broad Street, Newark, NJ 07102
Officer	Mitch Silberman	520 Broad Street, Newark, NJ 07102
Chairman	Howard S Jonas	520 Broad Street, Newark, NJ 07102
CEO	James A Courter	520 Broad Street, Newark, NJ 07102
CFO	Marcelo Fischer	520 Broad Street, Newark, NJ 07102
COO	Morris Lichtenstein	520 Broad Street, Newark, NJ 07102
President	Ira A Greenstein	520 Broad Street, Newark, NJ 07102
Secretary	Joyce J Mason	520 Broad Street, Newark, NJ 07102
Treasurer	Marcelo Fischer	520 Broad Street, Newark, NJ 07102
Vice President	Kathleen B Timko	520 Broad Street, Newark, NJ 07102
Vice President	Marc E Knoller	520 Broad Street, Newark, NJ 07102
Vice President	Moshe Kaganoff	520 Broad Street, Newark, NJ 07102
Vice President	Morris Berger	520 Broad Street, Newark, NJ 07102
Vice President	Yona Katz	520 Broad Street, Newark, NJ 07102

Directors

Director	Howard S Jonas	520 Broad Street, Newark, NJ 07102
Director	James A. Courter	520 Broad Street, Newark, NJ 07102
Director	Marc E Knoller	520 Broad Street, Newark, NJ 07102
Director	Marc J Oppenheimer	466 Golf Course Drive, Leonia, NJ 07605-1416
Director	Alan Claman	Shonnei Halachote 21, Jewish Quarter, Jerusalem 91145 ISRAEL
Director	James R Mellor	USEC, 6903 Rockledge Drive, Bethesda, MD 20817
Director	Judah Schorr	2 Rivercrest Road, Bronx, NY 10471

Signatures

Signature Title Joyce J. Mason Corporate Secretary