

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0765771
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: THE HASKELL COMPANY
Company ID: 0765771
State of origin: Delaware
Formation date: 6/24/2010 12:00:00 AM
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Principal Office

111 RIVERSIDE AVE
JACKSONVILLE, FL 32202

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Preston H. Haskell	111 Riverside Ave, Jacksonville, FL 32202
President	Steve T. Halverson	111 Riverside Ave, Jacksonville, FL 32202
Secretary	Bradford A. Slappey	111 Riverside Ave, Jacksonville, FL 32202
Treasurer	Bradford A. Slappey	111 Riverside Ave, Jacksonville, FL 32202
Vice President	Gregory Ferrell	111 Riverside Ave, Jacksonville, FL 32202
Vice President	David A. Thaeler	111 Riverside Ave, Jacksonville, FL 32202

Directors

Director	Preston H Haskell, III	111 Riverside Ave, Jacksonville, FL 32202
Director	Steven T Halverson	111 Riverside Ave, Jacksonville, FL 32202
Director	Bradford A Slappey	111 Riverside Ave, Jacksonville, FL 32202
Director	Gregory Ferrell	111 Riverside Ave, Jacksonville, FL 32202
Director	David A Thaeler	111 Riverside Ave, Jacksonville, FL 32202
Director	Peter Rummell	2538 River Road, Jacksonville, FL 32207
Director	Gregory Delaney	6600 Corporate Center Parkway, Jacksonville, FL 32216
Director	Don Evans	8550 West Charleston, Ste. 102-394, Las Vegas, NV 89117

Signatures

Signature	Bradford A. Slappey
Title	Exec VP/CFO/Secretary/Treasurer