

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0765771

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
Online Filing

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

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	Bradford A. Slappey	111 Riverside Ave, Jacksonville, FL 32202
COO	John Paul Saenz	111 Riverside Ave, Jacksonville, FL 32202
President	James L. O'Leary	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	David A. Thaeler	111 Riverside Ave, Jacksonville, FL 32202

Directors

Director	Steven T. Halverson	111 Riverside Ave, Jacksonville, FL 32202
Director	Bradford A. Slappey	111 Riverside Ave, Jacksonville, FL 32202
Director	David A. Thaeler	111 Riverside Ave, Jacksonville, FL 32202
Director	Peter S. Rummell	2538 River Road, Jacksonville, FL 32207
Director	Don Evans	8550 West Charleston, Ste. 102-394, Las Vegas, NV 89117
Director	James L. O'Leary	111 Riverside Ave, Jacksonville, FL 32202
Director	Andrea Inerra	8283 Greensboro Drive Hamilton Building McLean, VA 22102
Director	Ann Schwister	3459 Observatory Pl., Cincinnati, OH 45208

Signatures

Signature	Bradford A. Slappey
Title	CFO