

Kentucky Secretary of State Annual Report

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Company	THE AYCO CHARITABLE FOUNDATION CORP.
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Principal Office

321 BROADWAY
P O BOX 860
SARATOGA SPRINGS, NY 12866-0860

Registered Agent

PRENTICE HALL CORPORATION SYSTEM
326 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	Barry Hamerling	4830 TALLOWOOD LANE, BOCA RATON, FL 25 British American Blvd., Latham, NY 12110 321 BROADWAY, PO BOX 860, SARATOGA SPRINGS NY 321 BROADWAY, PO BOX 860, SARATOGA SPRINGS NY 4830 TALLOWOOD LANE, BOCA RATON, FL 25 British American Blvd., Latham, NY 12110
CFO	John P Mastriani	
Secretary	Peter R Martin	
Vice President	Peter R Martin	
President	Barry Hammerling	
Treasurer	John J Collins	

Directors

Director	Anthony DePaula	781 CENTRAL AVENUE, ALBANY NY 60 HALE STREET, PRIDES CROSSING, MA 321 BROADWAY, PO BOX 860 SARATOGA SPRINGS NY 29 Alva Road, Niskyauna, NY 12309 215 4th Avenue, Haddon Heights, NJ 08035
Director	William J Nutt	
Director	Joel L Schaller	
Director	David Golub	
Director	Camille Andrews	

Signatures

Signature	PETER R. MARTIN
Title	VP & SECRETARY