Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov			Annual Report Web Filing	ARP	
Company: Company ID: State of origin: Formation date: date filed: Fee:		THE AYCO CHARITABLE FOUNDATION CORP. 0408672 New York 12/6/1995 12:00:00 AM 5/26/2009 11:11:41 AM \$8.00			
Principal Office					
25 BRITISH AMERICAN BLVD. LATHAM, NY 12110					
Registered Agent Name/Address THE PRENTICE HALL CORPORATION SYSTEM, INC.					
421 W. MAIN STREET FRANKFORT, KY 40601					
Current Officers					
Chairman	Barry Hamerli	na	4830 TALLOWOOD LANE, BOCA RATON,		
CFO President Secretary Treasurer Vice President	John P. Masti Barry Hamme Mae A. Cavol John J. Collin Mae A. Cavol	iani rling s	25 British American Blvd., Latham, NY 121 4830 TALLOWOOD LANE, BOCA RATON, 321 BROADWAY, PO BOX 860, SARATOO 25 British American Blvd., Latham, NY 121 321 BROADWAY, PO BOX 860, SARATOO	10 , FL GA SPRINGS NY 10	
Directors					
Director Director Director Director Director Director Director	Anthony DePa William J Nut Joel L Schalle David Golub Camille Andre Peter Heerwa	er ews	781 CENTERAL AVENUE, ALBANY NY 60 HALE STREET, PRIDES CROSSING, M 321 BROADWAY, PO BOX 860 SARATOG 29 Alva Road, Niskyauna, NY 12309 215 4th Avenue, Haddon Heights, NJ 08033 321 BROADWAY, PO BOX 860 SARATOG	GA SPRINGS NY 5	
Signatures		Acc A Covoli			

Signature Title