

0408672
Elaine N. Walker
Secretary of State
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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Annual Report
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ARP

Company: THE AYCO CHARITABLE FOUNDATION CORP.
Company ID: 0408672
State of origin: New York
Formation date: 12/6/1995 12:00:00 AM
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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 Hamerling	4830 TALLOWOOD LANE, BOCA RATON, FL
CFO	John P. Mastriani	25 British American Blvd., Latham, NY 12110
President	Barry Hammerling	4830 TALLOWOOD LANE, BOCA RATON, FL
Secretary	Mae A. Cavoli	321 BROADWAY, PO BOX 860, SARATOGA SPRINGS NY
Treasurer	John J. Collins	25 British American Blvd., Latham, NY 12110
Vice President	Mae A. Cavoli	321 BROADWAY, PO BOX 860, SARATOGA SPRINGS NY

Directors

Director	Anthony DePaula	781 CENTRAL AVENUE, ALBANY NY
Director	Joel L Schaller	321 BROADWAY, PO BOX 860 SARATOGA SPRINGS NY
Director	David Golub	29 Alva Road, Niskyauna, NY 12309
Director	Camille Andrews	215 4th Avenue, Haddon Heights, NJ 08035
Director	Peter Heerwagen	321 BROADWAY, PO BOX 860 SARATOGA SPRINGS NY

Signatures

Signature	Mae A. Cavoli
Title	Vice President & Secretary