

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0408672
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/22/2013 5:19:53 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
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
Date filed: 3/22/2013 5:19:53 PM
Fee: \$15.00

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 Hamerling	4830 Tallowood Lane Boca Raton, FL 33487
CFO	John P. Mastriani	25 British American Blvd. Latham, NY 12212
President	Barry Hammerling	4830 Tallowood Lane Boca Raton, FL 33487
Secretary	Mae A. Cavoli	321 Broadway, P.O. Box 860 Saratoga Springs, NY 12866
Vice President	Mae A. Cavoli	321 Broadway, P.O. Box 860 Saratoga Springs, NY 12866
Treasurer	John J. Collins, III	25 British American Blvd. Latham, NY 12212
Vice President	Tim O'Hara	321 Broadway, P.O. Box 860 Saratoga Springs, NY 12866
Vice President	Kelly Anderson	25 British American Blvd. Latham, NY 12212

Directors

Director	David Golub	29 Alva Road Niskyauna, NY 12309
Director	Peter Heerwagen	4 Fenway Court Loudonville, NY 12211
Director	Barry Hamerling	4830 Tallowood Lane Boca Raton, FL 33487
Director	Lee McElroy	74 Gullane Drive Slingerlands, NY 12159

Signatures

Signature	Mae A. Cavoli
Title	Vice President & Secretary