

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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	TIMOTHY O'HARA	25 British American Blvd., Latham, NY 12110
CFO	TIM SMITH	25 British American Blvd., Latham, NY 12110
President	JOHN P MASTRIANI	25 British American Blvd., Latham, NY 12110
Secretary	MAE A CAVOLI	25 British American Blvd., Latham, NY 12110
Vice President	MAE A CAVOLI	25 British American Blvd., Latham, NY 12110
Vice President	KELLY ANDERSON	25 British American Blvd., Latham, NY 12110
Vice President	JACQUELINE GRANDE	25 British American Blvd., Latham, NY 12110

Directors

Director	DAVID GOLUB	25 British American Blvd., Latham, NY 12110
Director	JOHN P MASTRIANI	25 British American Blvd., Latham, NY 12110
Director	TIMOTHY O'HARA	25 British American Blvd., Latham, NY 12110
Director	LEE MCELROY	25 British American Blvd., Latham, NY 12110
Director	PETER HEERWAGEN	25 British American Blvd., Latham, NY 12110

Signatures

Signature	Mae A. Cavoli
Title	Vice President and Secretary