

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ITT CORPORATION
Company ID: 0417472
State of origin: Indiana
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Principal Office

1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Steven R Loranger	1133 Westchester Avenue, White Plains, N. Y. 10604
Assistant Secretary	Maria Tzortzatos	1133 Westchester Avenue, White Plains, N.Y. 10604
Secretary	Kathleen S Stolar	1133 Westchester Avenue, White Plains, N.Y. 10604
Vice President	ANN DAVIDSON	1133 Westchester Avenue, White Plains, N.Y. 10604

Directors

Director	Christina A Gold	c/o First Data Corp., 6200 S. Quebec St., Greenwood Village, CO 80111
Director	Steven R Loranger	1133 Westchester Avenue, White Plains, N.Y. 10604
Director	Curtis J. Crawford	c/o XCEO, Inc., 151 Almendral Ave., Atherton, CA 94207
Director	Ralph F Hake	c/o Maytag 403 W Fourth St, Newton IA 50208

Signatures

Signature	MARIA TZORTZATOS
Title	ASSISTANT SECRETARY