

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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

Assistant Treasurer	VINCENT CAREY	1133 Westchester Avenue, White Plains, N.Y. 10604
President	DENISE L RAMOS	1133 Westchester Avenue, White Plains, N. Y. 10604
Assistant Secretary	GEORGE DALTON	1133 Westchester Avenue, White Plains, N.Y. 10604
Secretary	BURT M FEALING	1133 Westchester Avenue, White Plains, N.Y. 10604
Vice President	MICHAEL SAVINELLI	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	DENISE L RAMOS	1133 Westchester Avenue, White Plains, N.Y. 10604

Signatures

Signature	VINCENT CAREY
Title	ASSISTANT TREASURER