

Kentucky Secretary of State Annual Report

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Company ITT INDUSTRIES, INC.
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Principal Office

4 W RED OAK LN
WHITE PLAINS, NY 10604

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Officer	Maria Tzortzatos	4 West Red Oak Ln., White Plains, N.Y. 10604
President	Steven R Loranger	4 West Red Oak Ln., White Plains, N. Y. 10604
Secretary	Kathleen S Stolar	4 West Red Oak Ln., White Plains, N.Y. 10604
Treasurer	Donald E Foley	4 West Red Oak Ln., White Plains, N.Y. 10604
Vice President	Nicholas P Hill	10 Mountainview Rd, Upper Saddle River, NJ 07432

Directors

Director	Christina A Gold	c/o First Data Corp., 6200 S. Quebec St., Greenwood Village, CO 80111
Director	Steven R Loranger	4 West Red Oak Ln., 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