

Kentucky Secretary of State Annual Report

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Company	LEAR SIEGLER SERVICES, INC.
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Principal Office

900 CLOPPER RD. STE. 200
GAITHERSBURG, MD 20878

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	WILLIAM NEEB	200 Orchard Ridge Dr., #100, Gaithersburg, MD 20878
President	RANDALL WOTRING	200 Orchard Ridge Dr., #100, Gaithersburg, MD 20878
Assistant Secretary	KRISTIN L JONES	600 Montgomery St., 25th Fl., San Francisco, CA 94111
Secretary	Stuart I. Young	200 Orchard Ridge Dr., #100, Gaithersburg, MD 20878
Vice President	H THOMAS HICKS	600 Montgomery St., 25th Fl., San Francisco, CA 94111
Vice President	STUART I. YOUNG	200 Orchard Ridge Dr., #100, Gaithersburg, MD 20878
Vice President	ALAN WEAKLEY	200 Orchard Ridge Dr., #100, Gaithersburg, MD 20878
Vice President	ROBERT RUDISIN	200 Orchard Ridge Dr., #100, Gaithersburg, MD 20878
Vice President	JUDY L. RODGERS	600 Montgomery St., 25th Fl., San Francisco, CA 94111
Vice President	GUY STEVENSON	200 Orchard Ridge Dr., #100, Gaithersburg, MD 20878
Vice President	RICHARD P. WILLIAMSON	9400 Amberglen Blvd., Austin, TX 78729

Directors

Director	H. THOMAS HICKS	600 Montgomery St., 25th Fl., San Francisco, CA 94111
Director	REED N. BRIMHALL	600 Montgomery St., 25th Fl., San Francisco, CA 94111
Director	JOSEPH MASTERS	600 Montgomery St., 25th Fl., San Francisco, CA 94111

Signatures

Signature
Title

Kristin L. Jones
Assistant Secretary