

Kentucky Secretary of State Annual Report

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Company	GAGS AND GAMES, INC.
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Principal Office

35901 VERONICA
LIVONIA, MI 48150

Registered Agent

CHRISTOPHER BEARSS
6805 ALEXANDRIA PIKE
UNIT 240
ALEXANDRIA, KY 41001

Officers

CEO	Gerald C Rittenberg	80 Grasslands Rd Elmsford NY 10523
CEO	Gregg Melnick	25 Green Pond Rd Rockaway, NJ 07866
President	Lisa Laube	25 Green Pond Rd. Rockaway NJ 07866
Secretary	Joseph Zepf	80 Grasslands Rd. Elmsford, NY 10523
Treasurer	Michael A Correale	80 Grasslands Rd. Elmsford, NY 10523
Vice President	Christopher L Bearss	35901 Veronica Livonia, MI 48150
Vice President	Robert Almerini	25 Green Pond Rd. Rockaway NJ 07866
Vice President	John McIntire	35901 Veronica Livonia, MI 48150

Directors

Director	Robert J Small	80 Grasslands Rd Elmsford NY 10523
Director	Gerald C Rittenberg	80 Grasslands Rd Elmsford NY 10523
Director	Lisa Laube	25 Green Pond Road Rockaway NJ 07866
Director	Gregg Melnick	25 Green Pond Road Rockaway, NJ 07866
Director	James H Harrison	80 Grasslands Rd Elmsford, NY 10523

Signatures

Signature	Mary Frances McGinity
Title	CPA