

Kentucky Secretary of State Annual Report

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Company ITT FLYGT CORPORATION
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Principal Office

35 NUTMEG DRIVE
TRUMBULL, CT 06611

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	TOBIAS HAHN	35 Nutmeg Drive, PO Box 1004, Trumbull, CT 06611
Secretary	MARY MCCUTCHEON	35 Nutmeg Drive, PO Box 1004, Trumbull, CT 06611
Treasurer	JAMES J MCLAUGHLIN	35 Nutmeg Drive, PO Box 1004, Trumbull, CT 06611

Directors

Director	TOBIAS HAHN	35 Nutmeg Drive, PO Box 1004, Trumbull, CT 06611
Director	JAMES J MCLAUGHLIN	35 Nutmeg Drive, PO Box 1004, Trumbull, CT 06611
Director	MICHEL BAKHOS	740 Maurice Ste Dorothee, Laval, Quebec, Canada

Signatures

Signature Valerie M. Doyle
Title Assistant Secretary