

Kentucky Secretary of State Annual Report

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Company	CRANE COMPOSITES, INC.
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Principal Office

23525 W. EAMES STREET
CHANNAHON, IL 60410

Registered Agent

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

Officers

Assistant Treasurer	Ed Switter	100 First Stamford Place, Stamford, CT 06902
President	Thomas J. Craney	23525 West Eames Street, Channahon, IL 60410
Secretary	Augustus I. duPont	100 First Stamford Place, Stamford, CT 06902
Treasurer	Andrew L. Krawitt	100 First Stamford Place, Stamford, CT 06902
Vice President	John O'Sullivan	23525 West Eames Street, Channahon, IL 60410

Directors

Director	Eric C. Fast	100 First Stamford Place, Stamford, CT 06902
Director	Thomas J. Craney	23525 West Eames Street, Channahon, IL 60410
Director	Augustus I. duPont	100 First Stamford Place, Stamford, CT 06902

Signatures

Signature	Ed Switter
Title	Assistant Treasurer