Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

ONE BLUE HILL PLAZA 5TH FLOOR PEARL RIVER, NY 10965 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	JEFFREY SCHWARTZ	ONE BLUE HILL PLAZA PEARL RIVER, NY 10965
CFO	DANIEL HARVEY	ONE BLUE HILL PLAZA PEARL RIVER, NY 10965
COO	RICHARD WENTWORTH	ONE BLUE HILL PLAZA PEARL RIVER, NY 10965
President	ANDREW STOLLMAN	ONE BLUE HILL PLAZA PEARL RIVER,NY 10965

Directors

Director	LAWRENCE BURSTEIN	UNITY VENTURE CAPITOL ASSOCIATES 245 5TH AVE NYC,NY 10016
Director	MARK GUTTERMAN	STARPOINT SOLUTIONS LLC 115 BROADWAY NYC,NY 10006
Director	MURRAY SKALA	FEDER,KASZOVITZ,ISAACSON,WEBER 750 LEXINGTON AVE NYC,NY 10022
Director	EDWIN LEVY	LEVY, HARKINS & CO 750 LEXINGTON AVE NYC,NY 10022
Director	ROBERT MACHINIST	MB INVESTMENT PARTNERS 825 THIRD AVE NYC,NY 10022
Director	JEFFREY SCHWARTZ	ONE BLUE HILL PLAZA PEARL RIVER, NY 10965

Signatures

Signature	DANIEL HARVEY
Title	CFO