

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0065682
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MALCOLM PIRNIE, INC.
Company ID: 0065682
State of origin: New York
Formation date: 6/5/1970 12:00:00 AM
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Principal Office

44 SOUTH BROADWAY, 15TH FLOOR
P O BOX 751
WHITE PLAINS, NY 106020751

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	PETER G DYKE	630 PLAZA DRIVE, HIGHLANDS RANCH CO 80129
COO	GARY E COATES	630 PLAZA DRIVE, HIGHLANDS RANCH, CO 80129
COO	John M McCarthy	44 SOUTH BROADWAY, 15TH FLOOR, WHITE PLAINS, NY 10601
Assistant Secretary	GERARD P CAVALUZZI	44 SOUTH BROADWAY, 15TH FLOOR WHITE PLAINS NY 10602
Secretary	JODY K DEBS	630 PLAZA DRIVE, HIGHLANDS RANCH CO 80129
Vice President	DOUG M OWEN	44 SOUTH BROADWAY, 15TH FLOOR, WHITE PLAINS, NY 10601
Vice President	MIKE MACPHEE	630 PLAZA DRIVE, HIGHLANDS RANCH, CO 80129
Treasurer	MARY ANN PENNINGTON-NEIDERT	630 PLAZA DRIVE, HIGHLANDS RANCH, CO 80129
Treasurer	TERRY C LANG	630 PLAZA DRIVE, HIGHLANDS RANCH, CO 80129

Directors

Director	Joachim Ebert	30 PLAZA DRIVE, HIGHLANDS RANCH, CO 80129
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Signatures

Signature	Jody K. Debs
Title	Secretary