

Kentucky Secretary of State Annual Report

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Company ITT AUTOWIZE DISTRIBUTION CENTERS, INC.
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Principal Office

c/o ITT Industries, Inc.
4 West Red Oak Lane
WHITE PLAINS, NY 10604

Registered Agent

R. D. MCGOVERN
172-196 LISLE RD.
LEXINGTON, KY 40505

Officers

Officer	Maria Tzortzatos	4 West Red Oak Ln., White Plains, N.Y. 10604
President	Steven R Loranger	4 West Red Oak Ln., White Plains, N.Y. 10604
Treasurer	Donald Foley	4 West Red Oak Ln., White Plains, N.Y. 10604
Vice President	Daniel J French	2110 Executive Hills Drive, Auburn Hills, Mi. 48326

Directors

Director	Denise D Brower	4 West Red Oak Ln., White Plains, N.Y. 10604
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Signatures

Signature Maria Tzortzatos
Title Assistant Treasurer