

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0078783

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ITT AUTOWIZE DISTRIBUTION CENTERS, INC.
Company ID: 0078783
date filed: 3/11/2009 1:34:55 PM
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Principal Office

c/o ITT CORPORATION
4 West Red Oak Lane
WHITE PLAINS, NY 10604

Registered Agent Name/Address

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

Current Officers

President	Steven R Loranger	1133 Westchester Avenue, White Plains, N.Y. 10604
Assistant Secretary	Maria Tzortzatos	1133 Westchester Avenue, White Plains, N.Y. 10604
Vice President	Daniel J French	2110 Executive Hills Drive, Auburn Hills, MI. 48326

Directors

Director	Denise D Brower	1133 Westchester Avenue, White Plains, N.Y. 10604
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Signatures

Signature	MARIA TZORTZATOS
Title	ASSISTANT SECRETARY