

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
State of origin: Delaware
Formation date: 3/7/1977 12:00:00 AM
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Principal Office

C/O ITT CORPORATION
1133 WESTCHESTER AVENUE
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

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|------------------|---------------------|
| Signature | MARIA TZORTZATOS |
| Title | ASSISTANT SECRETARY |