Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee HPSC, INC. 0177784.09.99998 6/18/2007 4:29:30 PM \$15.00

Principal Office

Registered Agent

ONE BEACON ST 2ND FLOOR BOSTON, MA 02108-3106 CT CORPORATION SYSTEM, INC. KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Officer	ROBERT L ANDERSEN	ONE BEACON ST, 2ND FLOOR BOSTON, MA 02108
President	CATHERINE M ESTRAMPES	83 WOOSTER HEIGHTS RD, DANBURY, CT 06810
Assistant Secretary	DANIEL A O'CONNOR	83 WOOSTER HEIGHTS RD, DANBURY, CT 06810
Assistant Secretary	CONNIE-JO W KALLIOMAA	2325 LAKEVIEW PKWY, STE 700, ALPHARETTA, GA 30004
Secretary	CARLOS R CARRASQUILLO	500 W MONROE ST, CHICAGO, IL 60661
Treasurer	JOSEPH E ROUSSEAU	ONE BEACON ST, 2ND FLOOR BOSTON, MA 02108
Vice President	MARK E ROESLER	ONE BEACON ST, 2ND FLOOR BOSTON, MA 02108
Vice President	JAMES J AMBROSE	20225 WATERTOWER BLVD, BROOKFIELD, WI 53045
Vice President	JULIE D GRZEDA	500 W MONROE ST, CHICAGO, IL 60661
Vice President	GREER G SCHNEIDER	500 W MONROE ST, CHICAGO, IL 60661

Directors

Director	GEORGE A NEWCOMB	500 W MONROE ST, CHICAGO, IL 60661
Director	CARLOS R CARRASQUILLO	500 W MONROE ST, CHICAGO, IL 60661

Signatures

Signature	
Title	

Connie-Jo W. Kalliomaa Assistant Secretary