Kentucky Secretary of State Annual Report

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Company AG COMMUNICATION SYSTEMS

CORPORATION

Company ID 0254386.09.99999

Date Filed 6/13/2005 **Fee** \$15.00

Principal Office

Registered Agent

600 Mountain Ave Room 3C-515 Murray Hill, NJ 07974 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	Michael C. Keefe	600-700 Mountain Ave Murray Hill, NJ 07974
Vice President	David Geary	1960 lucent Lane Naperville, IL 60566
Secretary	Harvey Zeller	24 Mountain Ave Mendham, NJ 07945
Treasurer	Mark G. Gibbens	600-700 Mountain Ave. Murray Hill, NJ 07974
Officer	Doris Battle	800 North Point Pkwy. Alpharetta, GA 30005

Directors

Director	Harvey Zeller	24 Mountain Ave Mendham, NJ 07945
Director	William R. Carpezzi, Jr.	600-700 Mountain Ave Murray Hill, NJ 07974
Director	David Geary	1960 Lucent Lane Naperville, IL 60566

Signatures

Signature Doris Battle

Title Assistant Secretary