Kentucky Secretary of State Annual Report

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Company AG COMMUNICATION SYSTEMS CORPORATION

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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

Officer	Doris Battle	800 North Point Pkwy. Alpharetta, GA 30005
President	Harvey Zeller	24 Mountain Ave Mendham, NJ 07945
Vice President	Barbara Landmann	600-700 Mountain Ave Murray Hill, NJ 07974
Secretary	Michael Keefe	600-700 Mountain Ave Murray Hill, NJ 07974
Treasurer	Denise McGlone	600-700 Mountain Ave Murray Hill, NJ 07974

Directors

Director	Harvey Zeller	24 Mountain Ave Mendham, NJ 07945
Director	David Geary	1960 Lucent Lane Naperville, IL 60566
Director	Christopher Mc Carthy	600-700 Mountain Ave Murray Hill, NJ 07974

Signatures

Signature Doris Battle

Title Assistant Secretary