

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: O'BRIEN & GERE INC. OF NORTH AMERICA
Company ID: 0495386
State of origin: New York
Formation date: 5/31/2000 12:00:00 AM
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Principal Office

333 WEST WASHINGTON STREET
PO BOX 4873
SYRACUSE, NY 13221-4873

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Edward J Zawadzki	333 W Washington St, Syracuse, NY 13202
CEO	James A Fox	333 W Washington St, Syracuse, NY 13202
President	James A Fox	333 W Washington St, Syracuse, NY 13202
Assistant Secretary	Thomas A Nowlan	301 E Germantown Pike, 3rd Floor, E Norriton, PA 19401
Secretary	John F. Sutphen	333 W Washington St, Syracuse, NY 13202
Treasurer	Joseph M. McNulty	333 W Washington St, Syracuse, NY 13202
Vice President	Terry P Madden	333 W Washington St, Syracuse, NY 13202
Vice President	Timothy J Barry	333 W Washington St, Syracuse, NY 13202
Vice President	Jeffrey S Rogers	333 W Washington St, Syracuse, NY 13202

Directors

Director	James A Fox	333 W Washington St, Syracuse, NY 13202
Director	Timothy J Barry	333 W Washington St, Syracuse, NY 13202
Director	Joseph M McNulty	333 W Washington St, Syracuse, NY 13202

Signatures

Signature	JOHN F SUTPHEN
Title	SECRETARY