

Kentucky Secretary of State Annual Report

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Company M & M BROKERAGE SERVICES, INC.
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Principal Office

500 W MADISON STREET
SUTIE 2400
CHICAGO , IL 60661

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MARVIN J MEYER	75 Rockefeller Plaza, New York, NY 10019
Secretary	MARVIN J MEYER	75 Rockefeller Plaza, New York, NY 10019
Treasurer	MARVIN J MEYER	75 Rockefeller Plaza, New York, NY 10019
Vice President	Lori M. Lieser	500 W. Madison Street, Suite 2400, Chicago, IL 60661

Directors

Director	MARVIN J MEYER	75 Rockefeller Plaza, New York, NY 10019
Director	ROBERT ZUCCARO	787 Seventh Avenue, New York, NY 10019
Director	RICHARD REICHLER	75 Rockefeller Plaza, New York, NY 10019

Signatures

Signature Lori M. Lieser
Title Vice President