

Kentucky Secretary of State Annual Report

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Company	M & M BROKERAGE SERVICES, INC.
Company ID	0521888.09.99998
Date Filed	6/23/2008 9:56:40 AM
Fee	\$15.00

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

Directors

Director	MARVIN J MEYER	75 Rockefeller Plaza, New York, NY 10019
Director	ROBERT ZUCCARO	340 Madison Ave., 19th Floor, New York, NY 10173
Director	RICHARD REICHLER	75 Rockefeller Plaza, New York, NY 10019

Signatures

Signature	Lori M. Lieser
Title	Vice President