Kentucky Secretary of State Annual Report

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Company SOLEIL SECURITIES CORPORATION

Company ID 0644589.09.99999 **Date Filed** 7/12/2007 1:35:17 PM

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Principal Office

Registered Agent

360 MADISON AVENUE 3RD FLOOR NEW YORK, NY 10017 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CFO	Jennifer Fleissner	360 Madison Avenue, 3rd Floor, New York, NY 10017
President	Paul Spillane	360 Madison Avenue, 3rd Floor, New York, NY 10017

Directors

Director	Paul Spillane	360 Madison Avenue, 3rd Floor, New York, NY 10017
Director	David Kingland	360 Madison Avenue, 3rd Floor, New York, NY 10017
Director	Rob Stavis	360 Madison Avenue, 3rd Floor, New York, NY 10017
Director	Carter McClelland	360 Madison Avenue, 3rd Floor, New York, NY 10017
Director	Tom Hughes	360 Madison Avenue, 3rd Floor, New York, NY 10017
Director	Robert Stellato	360 Madison Avenue, 3rd Floor, New York, NY 10017
Director	Jeff Schwartz	360 Madison Avenue, 3rd Floor, New York, NY 10017

Signatures

Signature Dean J. Pasalis
Title Attorney