

Kentucky Secretary of State Annual Report

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Company BENTERRA CORPORATION
Company ID 0512593.09.99999
Date Filed 2/7/2007 12:17:10 PM
Fee \$15.00

Principal Office

6001 BOLLINGER CANYON RD
SAN RAMON, CA 94583

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Officer	WARREN J BRECHTEL	6001 BOLLINGER CANYON RD SAN RAMON CA 94583
President	D ROCHA	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Secretary	KARI H ENDRIES	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Treasurer	H B SHEPPARD	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
Vice President	KARI H ENDRIES	6001 Bollinger Canyon Rd. San Ramon, CA. 94583

Directors

Director	D ROCHA	6001 Bollinger Canyon Rd. San Ramon, Ca. 94583
Director	H A Payne	6001 BOLLINGER CANYON RD SAN RAMON, CA. 94583
Director	R. I ZYGOCKI	6001 BOLLINGER CANYON RD SAN RAMON CA 94583

Signatures

Signature W J BRECHTEL
Title ASST SECRETARY