

Kentucky Secretary of State Annual Report

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Company	GUILFORD REALTY CORPORATION
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Principal Office

11 MADISON AVENUE
CORP TAX DEPT, 8 FLOOR
NEW YORK, NY 10010

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	PETE P DAVIA	3414 PEACHTREE RD. NE STE 400 ATLANTA GA
Secretary	LORI M RUSSO	1 MADISON AVENUE, NEW YORK, NY 10010
Treasurer	PETER FEENEY	11 MADISON AVENUE, NEW YORK, NY 10010
Vice President	SAMUEL L. COLSON	2660 ESATCHSE LANE,SUITE 401,MONTGOMERY,AL 36117
Vice President	JOSEPH E. DEDEK	2660 ESATCHSE LANE,SUITE 401,MONTGOMERY,AL 36117

Directors

Director	PETE DAVIS	3414 PEACHTREE RD. NE STE 400 ATLANTA GA
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Signatures

Signature	DOUGLAR ROSEMAN
Title	VP/DEPUTY DIRECTOR-TAX