

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0465894

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: GUILFORD REALTY CORPORATION
Company ID: 0465894
State of origin: Alabama
Formation date: 12/10/1998 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Secretary	LORI M RUSSO	1 MADISON AVENUE, NEW YORK, NY 10010
Treasurer	PETER FEENEY	11 MADISON AVENUE, NEW YORK, NY 10010
Vice President	JOSEPH E. DEDEK	2660 ESATCHSE LANE, SUITE 401, MONTGOMERY, AL 36117
Vice President	DOUGLAS ROSEMAN	11 MADISON AVENUE, NEW YORK, NY 10010

Directors

Director	ANAND GAJJAR	11 MADISON AVENUE, NY, NY 10010
Director	MARK GEORGE	7650 Courtney Campbell Causeway, Tampa 33607, FL
Director	LOUIS LEMBO	7650 Courtney Campbell Causeway, Tampa 33607, FL

Signatures

Signature	DOUGLAS ROSEMAN
Title	VICE PRESIDENT