

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0577394
Michael G. Adams
KY Secretary of State
Received and Filed
5/13/2020 11:47:39 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: HAY ISLAND HOLDING CORPORATION
Company ID: 0577394
State of origin: Delaware
Formation date: 1/27/2004 12:00:00 AM
Date filed: 5/13/2020 11:47:39 AM
Fee: \$15.00

Principal Office

20 THORNDAL CIRCLE
DARIEN, CT 06820

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	WILLIAM T ZIEGLER	459 E 16TH ST, JACKSONVILLE, FL 32206
CFO	HOWARD L ROMANOW	20 THORNDAL CIRCLE, DARIEN, CT 06820
President	CYNTHIA Z BRIGHTON	20 THORNDAL CIRCLE, DARIEN, CT 06820
CIO	SETH E TOBIN	20 THORNDAL CIRCLE, DARIEN, CT 06820
Secretary	RALPH P CORASANITI	20 THORNDAL CIRCLE, DARIEN, CT 06820

Directors

Director	WILLIAM T ZIEGLER	459 E 16TH ST, JACKSONVILLE, FL 32206
Director	CYNTHIA Z BRIGHTON	20 THORNDAL CIRCLE, DARIEN, CT 06820
Director	KARL H ZIEGLER	20 THORNDAL CIRCLE, DARIEN, CT 06820
Director	C KEITH HARTLEY	7860 SE LOBLOLLY BAY DRIVE, HOBE SOUND, FL 33455

Signatures

Signature	RALPH P CORASANITI
Title	SECRETARY