

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0577394

Michael G. Adams
KY Secretary of State

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Annual Report
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ARP

Company: HAY ISLAND HOLDING CORPORATION
Company ID: 0577394
State of origin: Delaware
Formation date: 1/27/2004 12:00:00 AM
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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	JOSEPH M VAQUERO	20 THORNDAL CIRCLE, DARIEN, CT 06820
Vice President	ANTHONY V CIPRIANO	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	ANTHONY V CIPRIANO
Title	V. P. OF TAX