

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Annual Report
Online Filing
For the Year 2024

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

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

Current Officers

Officer	WILLIAM T. ZIEGLER	459 E 16TH ST, JACKSONVILLE, FL 32206
Officer	HOWARD L. ROMANOW	20 THORNDAL CIRCLE, DARIEN, CT 06820
President	CYNTHIA Z. BRIGHTON	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
Treasurer	CYNTHIA Z. BRIGHTON	20 THORNDAL CIRCLE, DARIEN, CT 06820
Officer	Seth E. Tobin	20 THORNDAL CIRCLE, DARIEN, CT 06820
Vice President	JOSEPH M. VAQUERO	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	459 East 16th Street, Jacksonville, Florida 32206, United States

County:	Jefferson
Business size:	Small
Business type:	Holding and other Investment Offices

Signatures

Signature	Christopher Emmons
Title	Power of Attorney