

Kentucky Secretary of State Annual Report

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Company ICX CORPORATION
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Principal Office

2 SUMMIT PARK DR. #300
CLEVELAND, OH 44131

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	LAIRD BOULDEN	71 SOUTH WACKER DR. 28TH FLOOR CHICAGO, IL 60606
Secretary	Scott Stein	425 California Street, Ste. 2000, San Francisco, CA 94104
Treasurer	Claire Costa	One Citizens Plaza, RLC300, Providence, RI 02903
Vice President	Wayne Ownby	2 Summit Park Drive, Ste. 300, Cleveland, OH 44131
ARP Signature	Cathy Grant	189 Canal Street, RCE-150, Providence, RI 02903

Directors

Director	LAIRD BOULDEN	71 SOUTH WACKER DR. 28TH FLOOR CHICAGO, IL 60606
Director	STEVE O'CONNOR	71 SOUTH WACKER DR. 28TH FLOOR CHICAGO, IL 60606
Director	ROBERT WILLS	71 SOUTH WACKER DR. 28TH FLOOR CHICAGO, IL 60606

Signatures

Signature Cathy Grant
Title Asst. Secretary