

Kentucky Secretary of State Annual Report

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Company	ICX CORPORATION
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Principal Office

C/O LAIRD BOULDEN
71 SOUTH WACKER DRIVE
28TH FLOOR
CHICAGO , IL 60606

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	Claire Costa	20 Blackstone Valley Pl., RLC300, Lincoln, RI 02865
President	LAIRD BOULDEN	71 SOUTH WACKER DR. 28TH FLOOR CHICAGO, IL 60606
Secretary	Scott Stein	425 California Street, Ste. 2000, San Francisco, CA 94104
Vice President	Wayne Ownby	4780 Hinckley Industrial Parkway, Cleveland, OH 44109
Assistant Secretary	Catherine Grant	480 Jefferson Blvd., RJE-150, Warwick, RI 02886

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	Catherine Grant
Title	Assistant Secretary