

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CONCURRENT TECHNOLOGIES CORPORATION |
| OF KENTUCKY | |
| Company ID | 0464599.09.99999 |
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| Fee | \$8.00 |

Principal Office

100 CTC DRIVE
JOHNSTOWN, PA 159041935

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-----------------------|---|
| President | DANIEL R DEVOS | 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 |
| Secretary | TERI S MAGUIRE | 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 |
| Treasurer | MARGARET A DIVIRGILIO | 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 |
| Vice President | JOHN B PURSLEY, JR | 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 |
| Vice President | MICHAEL A KATZ | 8530 CORRIDOR ROAD, SAVAGE, MD 20763-9504 |
| Vice President | EDWARD J SHEEHAN, JR | 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 |
| Vice President | FRANK W COOPER, JR | 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 |
| Vice President | JERRY R HUDSON | 100 CTC DRIVE, JOHNSTOWN, PA 15904-1935 |

Directors

| | | |
|----------|-------------------------|--|
| Director | EDWARD J. SHEEHAN, JR. | 100 CTC DRIVE, JOHNSTOWN, PA 15904 |
| Director | JOHN N CRICHTON | 215 MAIN STREET, SUITE 213, JOHNSTOWN, PA 15901 |
| Director | DANIEL R DEVOS | 100 CTC DRIVE, JOHNSTOWN, PA 15904 |
| Director | HENRY L ELLISON | 11928 KING JAMES COURT, CAPE CORAL, FL 33991 |
| Director | ALBERT L ETHERIDGE, PHD | 252 BLACKINGTON HALL, JOHNSTOWN, PA 15904 |
| Director | E. JEANNE GLEASON | 552 ELKNUD LANE, JOHNSTOWN, PA 15905 |
| Director | CONWAY B JONES | 6351 LONGCROFT DRIVE, OAKLAND, CA 94611-2521 |
| Director | MICHAEL A KATZ | 1300 PENNSYLVANIA AVENUE NW, SUITE 200, WASHINGTON DC 20004-3016 |
| Director | MARK E PASQUERILLA | PASQUERILLA PLAZA, JOHNSTOWN, PA 15907 |
| Director | HOWARD M PICKING III | 100 LONGVIEW LANE, JOHNSTOWN, PA 15905 |
| Director | JOHN F PHILLIPS | 1921 GALLOWS ROAD, VIENNA, VA 22182 |
| Director | ROBERT J EYER | 215 MAIN STREET, JOHNSTOWN, PA 15901 |

Signatures

Signature
Title

TERI S MAGUIRE
CORPORATE SECRETARY