Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company ID: 0951599 State of origin: Texas

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Principal Office

9 PEACH TREE HILL ROAD LIVINGSTON, NJ 07039

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	JOE CHEN	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
President	BOB STEIN	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Secretary	ALICE NIGHTINGALE	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Treasurer	ROBERT WANG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Vice President	JOSEPH WANG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039

Directors

Director	DR. JOHN DING-E YOUNG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	JOE CHEN	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	HOMER HSIEH	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	JOSEPH WANG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	ROBERT WANG	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039
Director	BENJAMIN TSAO	9 PEACH TREE HILL ROAD. LIVINGSTON, NJ 07039

Signatures

Signature ROBERT WANG
Title TREASURER