

Kentucky Secretary of State Annual Report

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Company FLOWTRONEX PSI, INC.
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Principal Office

C/O ITT INDUSTRIES INC
4 WEST RED OAK LANE
WHITE PLAINS, NY 10604

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Daniel S Kelly	4 West Red Oak Lane, White Plains, NY 10604
President	Robert L Ayers	10 Mountainview Rd., Upper Saddle River, N.J. 07432
Officer	Maria Tzortzatos	4 West Red Oak Lane, White Plains, NY 10604

Directors

Director	Robert L Ayers	10 Mountainview Rd., Upper Saddle River, N.J. 07432
Director	Mark E Lang	10 Mountainview Rd., Upper Saddle River, N.J. 07432
Director	Daniel S Kelly	4 West Red Oak Lane, White Plains, NY 10604

Signatures

Signature MARIA TZORTZATOS
Title ASSISTANT TREASURER