Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE WEINER COMPANY, INC.

Company ID 0625050.09.99999

Date Filed 1/19/2007 10:01:50 AM

Fee \$15.00

Principal Office Registered Agent

ONE MCKINLEY SQUARE C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Stephen B Weiner	ONE MCKINLEY SQUARE,BOSTON,MA 02109
Assistant	Donald H Siegel	ONE MCKINLEY SQUARE,BOSTON,MA 02109
Secretary	0 / 10 / 1	ONE MOKINI EV COLLADE DOCTONIAA COACO
Vice President	Constance A Parish	ONE MCKINLEY SQUARE,BOSTON,MA 02109
Secretary	Peter A Barry	ONE MCKINLEY SQUARE,BOSTON,MA 02109
Treasurer	Richard D Weiner	ONE MCKINLEY SQUARE,BOSTON,MA 02109
Vice President	Peter A Barry	ONE MCKINLEY SQUARE, BOSTON, MA 02109
ARP Signature	Richard D Weiner	ONE MCKINLEY SQUARE, BOSTON, MA 02109

Directors

Director	Stephen B Weiner	ONE MCKINLEY SQUARE, BOSTON, MA 02109
Director	Richard D Weiner	ONE MCKINLEY SQUARE.BOSTON.MA 02109

Signatures

Signature Peter A Barry Title Secretary