

CONTINENTAL STOCK TRANSFER & TRUST COMPANY

**LIST OF  
OFFICERS AND DIRECTORS  
OF**

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone #: \_\_\_\_\_ Facsimile #: \_\_\_\_\_ Federal ID #: \_\_\_\_\_

Email: \_\_\_\_\_

**OFFICERS**

NAMES

ADDRESSES

NAMES	ADDRESSES
President _____	_____
Vice-President _____	_____
Vice-President _____	_____
Secretary _____	_____
Asst. Secretary _____	_____
Treasurer _____	_____
Asst. Treasurer _____	_____
_____	_____
_____	_____

**DIRECTORS**

NAMES

ADDRESSES

NAMES	ADDRESSES
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**COUNSEL**

Firm: \_\_\_\_\_

Contact: \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone #: \_\_\_\_\_ Facsimile #: \_\_\_\_\_

FIRM  
NAME:

DATE:

OFFICERS	SIGNATURES
PRES.	
V-PRES.	
V-PRES.	
SEC'Y	
TREAS.	
ASST. SEC'Y.	

AUTHORIZED SIGNATURES  
FOR THE TRANSFER DEPARTMENT OF  
**CONTINENTAL STOCK TRANSFER & TRUST COMPANY**