

Kentucky Secretary of State Annual Report

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Company GSI GROUP CORPORATION
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Principal Office

39 MANNING ROAD
BILLERICA, MA 01821

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Robert L Bowen	39 MANNING ROAD,BILLERICA,MA 01821
Assistant Secretary	Tamblyn Ghanem	39 MANNING ROAD,BILLERICA,MA 01821
Vice President	Thomas Swain	39 MANNING ROAD,BILLERICA,MA 01821
Secretary	Daniel Lyne	39 MANNING ROAD,BILLERICA,MA 01821

Signatures

Signature Daniel J. Lyne
Title Secretary