Kentucky Secretary of State Annual Report

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Company PARTY CITY CORPORATION

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Principal Office

Registered Agent

25 Green Pond Road Suite #1 Rockaway, NJ 07866 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

CFO	Gregg A. Melnick	25 Green Pond Road, Suite #1, Rockaway, NJ 07866
President	Lisa Laube	25 Green Pond Road, Suite #1, Rockaway, NJ 07866
Secretary	Joseph J. Zepf	25 Green Pond Road, Suite #1, Rockaway, NJ 07866

Directors

Director	Robert Small	Berkshire Partners, One Boston Place, Boston, MA 02108
Director	Gerald Rittenberg	Amscan Inc., 80 Grasslands Road, Elmsford, NY 10523
Director	James Harrison	Amscan Inc., 80 Grasslands Road, Elmsford, NY 10523
Director	Lisa Laube	25 Green Pond Road, Suite #1, Rockaway, NJ 07866
Director	Joseph J. Zepf	25 Green Pond Road, Suite #1, Rockaway, NJ 07866
Director	Gregg A. Melnick	25 Green Pond Road, Suite #1, Rockaway, NJ 07866

Signatures

Signature Joseph J. Zepf

Title Vice President - General Counsel & Secretary