

Kentucky Secretary of State Annual Report

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Company	PARTY CITY CORPORATION
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Principal Office

25 Green Pond Road
Suite #1
Rockaway, NJ 07866

Registered Agent

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

Officers

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	Gregg A. Melnick	25 Green Pond Road, Suite #1, Rockaway, NJ 07866

Signatures

Signature	Joseph J. Zepf
Title	Secretary