

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	GRINNELL CORPORATION
<b>Company ID</b>	0062204.09.99998
<b>Date Filed</b>	5/9/2008 3:02:40 PM
<b>Fee</b>	\$15.00

## Principal Office

100 SIMPLEX DR.  
WESTMINSTER, MA 01441

## Registered Agent

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

## Officers

Assistant Treasurer	Timothy Timmerman	One Town Center Drive, Boca Raton FL 33486
President	James F Spicer	One Town Center Drive, Boca Raton FL 33486
Secretary	Pasquale J D'Orsi	One Town Center Drive, Boca Raton FL 33486
Vice President	Christopher J Coughlin	One Town Center Drive, Boca Raton FL 33486

## Directors

Director	Pasquale J D'Orsi	One Town Center Drive, Boca Raton FL 33486
Director	James F Spicer	One Town Center Drive, Boca Raton FL 33486
Director	John S Jenkins, Jr	One Town Center Drive, Boca Raton FL 33486

## Signatures

<b>Signature</b>	Anne Meyer
<b>Title</b>	Power of Attorney