

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HENKELS & MCCOY INC.
Company ID: 0062636
State of origin: Pennsylvania
Formation date: 1/20/1959 12:00:00 AM
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Principal Office

985 JOLLY RD.
BLUE BELL, PA 19422

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	LAWRENCE A MARINO	985 Jolly Rd, Blue Bell, Pa. 19422
President	JAMES M DILLAHUNTY	985 Jolly Rd, Blue Bell, Pa. 19422
Assistant Secretary	BRIAN HEALY	451 Davis Drive, Plymouth Meeting, PA 19462
Assistant Secretary	CHRISTOPHER HERM	985 Jolly Road, Blue Bell, PA 19422
Assistant Secretary	DANIEL K DALLNER	975 Corporate Boulevard, Aurora, IL 60502
Secretary	DOROTHY J CLARK	985 Jolly Rd, Blue Bell, Pa. 19422
Vice President	JOSEPH C PAULITS IV	985 Jolly Rd, Blue Bell, Pa. 19422
Treasurer	MATTHEW D PIROLLO	985 Jolly Rd, Blue Bell, Pa. 19422
Vice President	MICHAEL GIARRATANO	2841 Ficus Street, Pomona, CA 91766
Vice President	PIERRE M ADAM	975 Corporate Boulevard, Aurora, IL 60502
Vice President	ROBERT J MOORE	450 Davis Drive, Plymouth Meeting, PA 19462
Assistant Secretary	JOSEPH A EBERSBACH	985 Jolly Rd, Blue Bell, Pa. 19422
Vice President	DAVID J COX	985 Jolly Rd, Blue Bell, Pa. 19422
Vice President	JAMES A DUFFY	451 Davis Drive, Plymouth Meeting, PA 19462
Vice President	WILLIAM HERDEGEN	975 Corporate Boulevard, Aurora, IL 60502

Directors

Director	JAMES M DILLAHUNTY	985 Jolly Rd, Blue Bell, Pa. 19422
Director	T RODERICK HENKELS	985 Jolly Rd, Blue Bell, Pa. 19422
Director	JOSEPH C PAULITS IV	985 Jolly Rd, Blue Bell, Pa. 19422

Signatures

Signature	Dorothy J. Clark
Title	Secretary