

Kentucky Secretary of State Annual Report

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Company	AMSCAN INC.
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Principal Office

80 GRASSLANDS RD.
ELMSFORD, NY 10523

Registered Agent

MARK A. CARTER
4004 COLLINS LANE
LOUISVILLE, KY 40245

Officers

President	Gerald C Rittenberg	80 GRASSLANDS RD.,ELMSFORD,NY 10523
Secretary	James M Harrison	80 GRASSLANDS RD.,ELMSFORD,NY 10523
Vice President	Michael A Correale	80 GRASSLANDS RD.,ELMSFORD,NY 10523

Directors

Director	GERALD RITTENBERG	80 GRASSLANDS RD.,ELMSFORD,NY 10523
Director	JAMES HARRISON	80 GRASSLANDS RD.,ELMSFORD,NY 10523
Director	MICHAEL CORREALE	80 GRASSLANDS RD.,ELMSFORD,NY 10523

Signatures

Signature	Thomas J. Reinebach
Title	VP-Finance