

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HOWDEN NORTH AMERICA INC.
Company ID: 0945537
State of origin: Delaware
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Principal Office

2475 GEORGE URBAN BOULEVARD, SUITE 120
DEPEW, NY 14043

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Peter Mark Sanders	2475 George Urban Boulevard Suite 120 Depew New York 14043
Secretary	Anne Lynne Puckett	420 National Business Parkway 5th Floor Annapolis Junction Maryland 20701
Treasurer	Scott Evans	2475 George Urban Boulevard Suite 120 Depew New York 14043

Directors

Director	Christopher Michael Hix	1101 Centre Road Suite 203 Wilmington Delaware 19805
Director	Anne Lynne Puckett	420 National Business Parkway 5th Floor Annapolis Junction Maryland 20701
Director	Daniel Alexis Pryor	420 National Business Parkway 5th Floor Annapolis Junction Maryland 20701

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney