

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0945537

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
Formation date: 2/26/2016 12:00:00 AM
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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	Mark Paul Lehman	420 National Business Parkway 5th Floor Annapolis Junction Maryland 20701
Treasurer	Scott Evans	2475 George Urban Boulevard Suite 120 Depew New York 14043
Vice President	William Walter Flexon	10571 Telegraph Road Suite 201 Glen Allen Virginia 23059
Vice President	Christopher Michael Hix	7909 Parklane Road Suite 300 Columbia South Carolina 29020
Vice President	Mark Paul Lehman	420 National Business Parkway 5th Floor Annapolis Junction Maryland 20701
Vice President	Daniel Gerard Ostien	2711 Centerville Road Suite 400 Wilmington Delaware 19808
Vice President	Daniel Alexis Pryor	420 National Business Parkway 5th Floor Annapolis Junction Maryland 20701

Directors

Director	Christopher Michael Hix	2711 Centerville Road Suite 400 Wilmington Delaware 19808
Director	Mark Paul Lehman	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