

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0557543

Trey Grayson  
Secretary of State  
Received and Filed

6/8/2009 5:41:34 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** WADDINGTON NORTH AMERICA, INC.  
**Company ID:** 0557543  
**State of origin:** Massachusetts  
**Formation date:** 4/3/2003 12:00:00 AM  
**date filed:** 6/8/2009 5:41:34 PM  
**Fee:** \$15.00

**Principal Office**

50 EAST RIVERCENTER BLVD  
SUITE 650  
COVINGTON, KY 41011

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

COO	Dave Gordon	Six Stuart Road, Chelmsford, MA 01824
President	MICHAEL G EVANS	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011
Secretary	Michael J Christopher	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011
Vice President	Joseph S Levy	399 Park Avenue, New York, NY 10022
Vice President	Kevin Hart	50 E. Rivercenter Blvd., Ste 650, Covington, KY 41011

**Directors**

Director	MICHAEL G. EVANS	50 E. Rivercenter Blvd., Ste 650, Covington, KY 41011
Director	Joseph S. Levy	399 Park Avenue, New York, NY 10022
Director	Alexander P. Coleman	399 Park Avenue, New York, NY 10022
Director	Timothy C. DeVries	3600 IDS Center, 80 S. 8th Street, Minneapolis, MN 55402
Director	Jae Kim	399 Park Avenue, New York, NY 10022

**Signatures**

<b>Signature</b>	Benjamin T. McNary
<b>Title</b>	Corporate Controller