

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0557543

Elaine N. Walker

Secretary of State

Received and Filed

6/28/2011 2:30:07 PM

Fee receipt: \$15.00

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

**Annual Report
Online 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: 6/28/2011 2:30:07 PM
Fee: \$15.00

Principal Office

50 EAST RIVERCENTER BLVD
SUITE 650
COVINGTON, KY 41011

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Michael J Christopher	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011
COO	Dave Gordon	Six Stuart Road, Chelmsford, MA 01824
President	MICHAEL G EVANS	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011
Vice President	Joseph S Levy	90 Riverside Drive, New York, NY 10024
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	90 Riverside Drive, New York, NY 10024
Director	Vincent P. Fandozzi	399 Park Avenue, 7th Floor, New York, NY 10022
Director	Timothy C. DeVries	80 S. 8th Street, Ste 3600, Minneapolis, MN 55402
Director	Alec W. Brown	399 Park Avenue, 7th Floor, New York, NY 10022

Signatures

Signature	Ryan Stephens
Title	Corporate Controller