

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0557543**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/23/2012 3:41:49 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 4/23/2012 3:41:49 PM  
**Fee:** \$15.00

**Principal Office**

50 EAST RIVERCENTER BLVD  
SUITE 650  
COVINGTON, KY 41011

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
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

**Directors**

Director	MICHAEL G. EVANS	50 E. Rivercenter Blvd., Ste 650, Covington, KY 41011
Director	Fabian Kulynych	515 Madison Ave., 15th Floor, New York, NY 10011
Director	Vincent P. Fandozzi	515 Madison Ave., 15th Floor, New York, NY 10011
Director	Erik Torgerson	80 S. 8th Street, Ste 3600, Minneapolis, MN 55402
Director	Alec W. Brown	515 Madison Ave., 15th Floor, New York, NY 10011

**Signatures**

<b>Signature</b>	Ryan P. Stephens
<b>Title</b>	Corporate Controller