

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0557543
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/16/2013 4:28:27 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: 4/16/2013 4:28:27 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
Vice President	Don Hatch	Six Stuart Road, Chelmsford, MA 01824
Vice President	Manu Bettegowda	Metro Center, One Station Place, Stamford, CT 06902
Vice President	Michael Horgan	Metro Center, One Station Place, Stamford, CT 06902
Vice President	Peter Tedesco	Metro Center, One Station Place, Stamford, CT 06902

Directors

Director	MICHAEL G. EVANS	50 E. Rivercenter Blvd., Ste 650, Covington, KY 41011
Director	Robert S. Morris	Metro Center, One Station Place, Stamford, CT 06902
Director	Manu Bettegowda	Metro Center, One Station Place, Stamford, CT 06902
Director	Michael Horgan	Metro Center, One Station Place, Stamford, CT 06902
Director	Peter Tedesco	Metro Center, One Station Place, Stamford, CT 06902

Signatures

Signature	Ryan Stephens
Title	Corporate Controller