

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

PARP  
**0557543**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2017 11:12:52 AM  
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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:** 6/6/2017 11:12:52 AM  
**Fee:** \$15.00

**Principal Office**

50 EAST RIVERCENTER BLVD  
SUITE 650  
COVINGTON, KY 41011

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	AMITABH SINGH	301 MERRITT 7, 5TH FLOOR, NORWALK, CT 06851
CEO	JOHN WURZBURGER	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
CFO	RYAN STEPHENS	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
COO	BEN SCHEU	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
President	JOHN WURZBURGER	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Secretary	RYAN STEPHENS	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Treasurer	RYAN CHAN	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Assistant Secretary	RYAN CHAN	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Assistant Secretary	BENJAMIN PRESTON	16 YANKEE CANDLE WAY, SOUTH DEERFIELD, MA 01373
Assistant Secretary	LISA WINGER	3500 LACEY ROAD, 10TH FLOOR, DOWNERS GROVE, IL 60515
Assistant Secretary	BRADFORD R. TURNER	221 RIVER STREET, HOBOKEN, NJ 07030
Assistant Secretary	AMITABH SINGH	301 MERRITT 7, 5TH FLOOR, NORWALK, CT 06851
Vice President	RYAN STEPHENS	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Vice President	CHRIS SCHERZINGER	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Vice President	DAVID GORDON	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Vice President	DON HATCH	2381 EXECUTIVE CENTER DRIVE, BOCA RATON, FL 33431
Vice President	BRADFORD R. TURNER	221 RIVER STREET, HOBOKEN, NJ 07030
Vice President	DAVID SATODA	5205 AVENIDA ENCINAS, SUITE J, CARLSBAD, CA 92008
Vice President	MICHAEL S. KIPLEY	3 GLENLAKE PARKWAY, ATLANTA, GA 30328
Vice President	BRENTON W. STEINER	3 GLENLAKE PARKWAY, ATLANTA, GA 30328
Vice President	NANCY L. AUFFREY	1800 MILITARY TRAIL, BOCA RATON, FL 33431
Vice President	LISA M. GROVE	1800 NORTH MILITARY TRAIL, BOCA RATON, FL 33431
Vice President	MARC CLEMENTS	P.O. BOX 2931, WICHITA, KS 67219

**Directors**

Director	MARK W. JOHNSON	6655 PEACHTREE DUNWOODY ROAD, ATLANTA, GA 30328
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Director                      BRADFORD R. TURNER      221 RIVER STREET, HOBOKEN, NJ 07030

**Signatures**

**Signature**  
**Title**

RYAN STEPHENS  
SECRETARY

