

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0557543
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: WADDINGTON NORTH AMERICA, INC.
Company ID: 0557543
State of origin: Massachusetts
Formation date: 4/3/2003 12:00:00 AM
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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
Assistant Secretary	RYAN CHAN	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	BENJAMIN PRESTON	221 RIVER STREET, HOBOKEN, NJ 07030
Assistant Secretary	LISA WINGER	3500 LACEY ROAD, 10TH FLOOR, DOWNERS GROVE, IL 60515
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
Assistant Secretary	BRADFORD R. TURNER	221 RIVER STREET, HOBOKEN, NJ 07030
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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ARP

Director BRADFORD R. TURNER 221 RIVER STREET, HOBOKEN, NJ 07030

Signatures

Signature
Title

RYAN STEPHENS
SECRETARY

