Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: THE SUN PRODUCTS CORPORATION

Company ID: 0311848
State of origin: Delaware

Formation date: 2/25/1993 12:00:00 AM Date filed: 6/19/2017 10:26:37 AM

Fee: \$15.00

Principal Office

60 DANBURY ROAD WILTON, CT 06897

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Authorized Rep Kevin R. Page 60 Danbury Road; Wilton, CT 06897 60 Danbury Road; Wilton, CT 06897 Jens-Martin Schwaerzler President Marcy L. Tenaglia One Henkel Way, Rocky Hill, CT 06067 Secretary One Henkel Way, Rocky Hill, CT 06067 Treasurer Michael Bott Vice President Jody Macedonio 60 Danbury Road; Wilton, CT 06897 One Henkel Way, Rocky Hill, CT 06067 Vice President Patrick Kinney William Carmichael Vice President One Henkel Way, Rocky Hill, CT 06067 Vice President **Edgar Pew** One Henkel Way, Rocky Hill, CT 06067

Directors

Director Bruno Piacenza 67 Henkelstrausse, Dusseldorf, Germany 40589

Director Jens-Martin Schwaerzler 60 Danbury Road; Wilton, CT 06897 Director Jeffrey Piccolomini 000 Danbury Road; Wilton, CT 06897 One Henkel Way, Rocky Hill, CT 06067

County: Franklin Business size: Small

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Betty Proulx

Title Senior Corporate Paralegal