

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** PELLA CORPORATION  
**Company ID:** 0636548  
**date filed:** 1/23/2009 11:49:35 AM  
**Fee:** \$15.00

**Principal Office**

102 MAIN STREET  
PELLA, IA 50219

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MEL HAUGHT	102 MAIN STREET,PELLA,IA 50219
Vice President	CHRIS SIMPSON	102 MAIN STREET,PELLA,IA 50219
Vice President	PAT MEYER	102 MAIN STREET,PELLA,IA 50219
Vice President	DENNY VAN ZANTEN	102 MAIN STREET,PELLA,IA 50219
Vice President	MARK HINKIE	102 MAIN STREET,PELLA,IA 50219
Vice President	ED ENGELBRECHT	102 MAIN STREET,PELLA,IA 50219
Vice President	ROB JABLONSKI	102 MAIN STREET,PELLA,IA 50219
Vice President	BOB KUBACKI	102 MAIN STREET,PELLA,IA 50219
Vice President	JOHN MITCHELL	102 MAIN STREET,PELLA,IA 50219
Vice President	KARIN PETERSON	102 MAIN STREET,PELLA,IA 50219
Vice President	STEVE PRINTZ	102 MAIN STREET,PELLA,IA 50219
Vice President	ELAINE SAGERS	102 MAIN STREET,PELLA,IA 50219
Vice President	ANNETTE BRAVARD	102 MAIN STREET,PELLA,IA 50219

**Directors**

Director	MEL HAUGHT	102 MAIN STREET,PELLA,IA 50219
Director	CHRIS SIMPSON	102 MAIN STREET,PELLA,IA 50219

**Signatures**

**Signature** PAT MEYER

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**PARP**

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**ARP**

**Title**

VICE PRESIDENT

