

Kentucky Secretary of State Annual Report

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Company TYCO ADHESIVES GP HOLDING, INC.
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Principal Office

273 CORPORATE DRIVE
SUITE 100
PORTSMOUTH, NH 03801

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Edward D Breen	273 Corporate Drive Ste 100, Portstmouth, NH. 03801
Secretary	M BRIAN MOROZE	273 Corporate Drive Ste 100, Portstmouth, NH. 03801
Treasurer	Martina Hund-MeJean	273 Corporate Drive Ste 100, Portstmouth, NH. 03801
Vice President	Gardner G Courson	273 Corporate Drive Ste 100, Portstmouth, NH. 03801

Directors

Director	M Brian Moroze	273 Corporate Drive Ste 100, Portstmouth, NH. 03801
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Signatures

Signature Donald Garner
Title Power of Attorney