

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	Richard J Meelia	273 Corporate Drive Ste 100, Portstmouth, NH. 03801
Secretary	John W Kapples	273 Corporate Drive Ste 100, Portstmouth, NH. 03801
Treasurer	Kevin G DaSilva	273 Corporate Drive Ste 100, Portstmouth, NH. 03801

Directors

Director	Kevin G DaSilva	273 Corporate Drive Ste 100, Portstmouth, NH. 03801
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Signatures

Signature Amy Ehnes
Title POA