

Kentucky Secretary of State Annual Report

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Company	MASTERCHEM BRANDS, INC.
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Principal Office

C/O TAX DEPARTMENT
21001 VAN BORN ROAD
TAYLOR, MI 48180-1340

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Carolyn M. Christian	21001 Van Born Road, Taylor, MI 48180
President	JEFFREY D. FILLEY	3135 HIGHWAY M, IMPERIAL, MO 63052
Assistant Secretary	Barry J. Silverman	21001 Van Born Road, Taylor, MI 48180
Secretary	EUGENE A GARGARO, JR.	21001 VAN BORN ROAD, TAYLOR, MI 48180
Treasurer	John G. Sznawajs	21001 Van Born Road, Taylor, MI 48180
Vice President	JERRY W. MOLLIEN	21001 VAN BORN ROAD, TAYLOR, MI 48180
Vice President	LAWRENCE F. LEAMAN	21001 VAN BORN ROAD, TAYLOR, MI 48180
Vice President	Corey Jones	3135 Highway M. Imperial, MO 63052
Vice President	Michael Walsh	21001 Van Born Road, Taylor, MI 48180

Directors

Director	EUGENE A GARGARO, JR.	21001 VAN BORN ROAD, TAYLOR, MI 48180
Director	JOHN R LEEKLEY	21001 VAN BORN ROAD, TAYLOR, MI 48180
Director	JOHN G. SZNEWAJS	21001 VAN BORN ROAD, TAYLOR, MI 48180

Signatures

Signature	Jerry W. Mollien
Title	Vice President