Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: SEAMAN CORPORATION

Company ID: 0582052 State of origin: Ohio

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Principal Office

1000 VENTURE BLVD. WOOSTER, OH 44691

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	RICHARD N. SEAMAN	1000 VENTURE BLVD., WOOSTER, OH 44691
President	JOHN CRUM	1000 VENTURE BLVD., WOOSTER, OH 44691
President	ALEX WILLIAMSON	1000 VENTURE BLVD., WOOSTER, OH 44691
Secretary	GEORGE A. DIETRICH	1000 VENTURE BLVD., WOOSTER, OH 44691
Vice President	RAJ VENKATARAMAN	225 N. INDUSTRIAL DRIVE BRISTOL, TN 37620
Vice President	ROB PETIT	1000 VENTURE BLVD., WOOSTER, OH 44691
Vice President	FRANK BRADENBURG	1000 VENTURE BLVD., WOOSTER, OH 44691

Directors

Director	JAY C BRINEGAR	24980 BRYDEN ROAD, BEACHWOOD, OH 44122
Director	GEORGE HOWICK	11551 NORTH LAKESIDE DRIVE, JEROME, MI 49249
Director	BALA VENKATARAMAN	5511 LINCOLN WAY E., WOOSTER, OH 44691
Director	ROBERT A WALTON	GALPIN HALL, 1101 N. BEVER STREET, WOOSTER, OH 44691
Director	WILLIAM A FINN	58 MURRAY BLVD., CHARLESTON, SC 29401

Signatures

Signature VICKY PUSTER
Title FINANCIAL ANALYST