Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

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 |
| Director | TERESA M AMABILE | 26 BOW ROAD, WAYLAND, MA 01778 |

Signatures

Signature VICKY PUSTER

Title SENIOR FINANCIAL ANALYST