Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0582052 Michael G. Adams KY Secretary of State Received and Filed 3/16/2021 12:29:51 PM Fee receipt: \$15.00

| Michael G. Secretary P. O. Boy Frankfort, KY (502) 564 http://www.s | of State < 1150 40602-1150 I-3490 | Amendment Annual Report Online Filing | ARA | |
|--|--|---|-----|--|
| Company ID:0582052State of origin:OhioFormation date:3/24/2004 | | ORPORATION 2:00:00 AM 2:29:51 PM | | |
| Principal Office | | TED WE ST. | | |
| 1000 VENTURE E WOOSTER, OH 4 | | | | |
| Registered Agen | Name/Address | | | |
| C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY | ON SYSTEM | UCR | | |
| Current Officers | | | | |
| Chairman CEO Secretary Vice President Vice President Vice President Vice President Vice President Vice President | RICHARD N. SEAMAN JEFF SWARTZ TERRENCE LINK II RAJ VENKATARAMAN STEPHEN BODNAR TAMMY HOFFMAN SCOTT GIPSON RAY PACE SUSAN MEADE | 1000 VENTURE BLVD., WOOSTER, OH 44691 1000 VENTURE BLVD., WOOSTER, OH 44691 1000 VENTURE BLVD, WOOSTER, OH 44691 225 N. INDUSTRIAL DRIVE BRISTOL, TN 3762 1000 VENTURE BLVD., WOOSTER, OH 44691 1000 VENTURE, BLVD, WOOSTER, OH 44691 | | |
| Directors | | | | |
| Director Director Director Director Director Director Director Director Director | JAY C BRINEGAR BALA VENKATARAMAN ROBERT A WALTON WILLIAM A FINN TERESA M AMABILE STEVE MATTHEWS KIM SEAMAN CARRIE ALT | 24980 BRYDEN ROAD, BEACHWOOD, OH 441 5511 LINCOLN WAY E., WOOSTER, OH 44691 GALPIN HALL, 1101 N. BEVER STREET, WOO 58 MURRAY BLVD., CHARLESTON, SC 29401 26 BOW ROAD, WAYLAND, MA 01778 WOOSTER, OH 44691 1086 BUCHHOLZ AVE, OH 44691 922 OAK STREET, WINNETKA, IL 60093 | | |
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| Signatures | | | | |
| Signature | VICKY PUS | STER | | |
| Title | | SENIOR FINANCIAL ANALYST | | |
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