Commonwealth of Kentucky Michael G. Adams, Secretary of St

0582052 Michael G. Adams KY Secretary of State Received and Filed 3/8/2022 4:37:21 PM

Fee receipt: \$15.00

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

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Company: SEAMAN CORPORATION

Company ID: 0582052 State of origin: Ohio

Formation date: 3/24/2004 12:00:00 AM Date filed: 3/8/2022 4:37:21 PM

Fee: \$15.00

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
CEO	JEFF SWARTZ	1000 VENTURE BLVD., WOOSTER, OH 44691
Secretary	TERRENCE LINK II	1000 VENTURE BLVD, WOOSTER, OH 44691
Vice President	RAJ VENKATARAMAN	225 N. INDUSTRIAL DRIVE BRISTOL, TN 37620
Vice President	TAMMY HOFFMAN	1000 VENTURE BLVD., WOOSTER, OH 44691
CFO	BRIAN GEIB	1000 VENTURE BLVD, WOOSTER, OH 44691
Vice President	SCOTT GIPSON	1000 VENTURE BLVD., WOOSTER, OH 44691
Vice President	RAY PACE	1000 VENTURE BLVD., WOOSTER, OH 44691
Vice President	SUSAN MEADE	1000 VENTURE, BLVD, WOOSTER, OH 44691
Vice President	JASON SPRUELL	1000 VENTURE BLVD, WOOSTER, OH 44691

Directors

Director	JAY C BRINEGAR	24980 BRYDEN ROAD, BEACHWOOD, OH 44122
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
Director	STEVE MATTHEWS	WOOSTER, OH 44691
Director	KIM SEAMAN	1086 BUCHHOLZ AVE, OH 44691
Director	CARRIE ALT	922 OAK STREET, WINNETKA, IL 60093

Signatures

Signature \
Title S

Vicky Puster

SENIOR FINANCIAL ANALYST