

Kentucky Secretary of State Annual Report

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Company HANNA ANDERSSON CORPORATION
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Principal Office

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PORTLAND, OR 97209

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

Chairman	John Berg	Pier 1 Bay 2, San Francisco, CA 94111
Treasurer	Laura McCue	1010 NW Flanders, Portland, OR 97209
Secretary	Laura McCue	1010 NW Flanders, Portland, OR 97209

Directors

Director	John Berg	Pier 1 Bay 2, San Francisco, CA 94111
Director	Gun Denhart	1010 NW Flanders, Portland, OR 97209
Director	Philip J Iosca, Jr.	1010 NW Flanders, Portland, OR 97209
Director	Brian Knez	Three Newton Executive Park #304, Newton, MA 02462
Director	Jeffrey Mills	Pier 1 Bay 2, San Francisco, CA 94111
Director	Rob Smith	Three Newton Executive Park #304, Newton, MA 02462

Signatures

Signature Laura McCue
Title VP & CFO