

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MESTEK, INC.
Company ID: 0498563
State of origin: Pennsylvania
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Principal Office

260 NORTH ELM ST
WESTFIELD, MA 01085

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	John E Reed	260 NORTH ELM ST,WESTFIELD,MA 01085
CFO	Stephen M Shea	260 NORTH ELM ST,WESTFIELD, MA 01085
President	R Bruce Dewey	260 NORTH ELM ST,WESTFIELD,MA 01085
Assistant Secretary	Stephen F Olearcek	260 NORTH ELM ST,WESTFIELD, MA 01085
Secretary	J Nicholas Filler	260 NORTH ELM ST,WESTFIELD, MA 01085
Vice President	William S Rafferty	260 NORTH ELM ST,WESTFIELD,MA 01085

Directors

Director	John E Reed	260 NORTH ELM ST,WESTFIELD,MA 01085
Director	Stewart B Reed	260 NORTH ELM ST,WESTFIELD,MA 01085
Director	Winston R Hindle, Jr.	260 NORTH ELM ST,WESTFIELD,MA 01085
Director	David W Hunter	260 NORTH ELM ST,WESTFIELD,MA 01085
Director	Daniel P Boyle	ONE MONARCH PLACE, SUITE 700, SPRINGFIELD, MA 01144
Director	William J Coad	4545 OLEATHA AVE, ST. LOUIS, MO 63116
Director	David M Kelly	2043 OYSTER HARBORS, OSTERVILLE MA 02655
Director	George F King	22 WEST COTTAGE CIRCLE, BLUFFTON, SC 29910
Director	Edward J Trainor	4 CAMPBELL LANE, NEW CASTLE, NH 03854

Signatures

Signature	Stephen M. Shea
Title	Executive VP and CFO