

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0516672
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: CCL LABEL, INC.
Company ID: 0516672
State of origin: Michigan
Formation date: 5/30/2001 12:00:00 AM
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Principal Office

15 CONTROLS DRIVE
SHELTON, CT 06484-0511

Registered Agent Name/Address

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

Current Officers

President	Geoffrey T. Martin	161 Worcester Road, Suite 502, Framingham, Massachusetts 01701
Secretary	Bohdan I Sirota	105 Gordon Baker Road, Suite 500, Willowdale, Ontario M2H 3P8 Canada
Treasurer	Sean Washchuk	105 Gordon Baker Road, Suite 500, Willowdale, Ontario M2H 3P8 Canada
Vice President	John Pedroli	4000 Westinghouse Boulevard, Charlotte, North Carolina 28273
Vice President	Lalitha Vaidyanathan	161 Worcester Road, Suite 502, Framingham, Massachusetts 01701
Vice President	Victor Theriault	4000 Westinghouse Boulevard, Charlotte, North Carolina 28273
Vice President	Bruce Bacon	161 Worcester Road, Suite 502, Framingham, Massachusetts 01701
Vice President	Ben Rubino	15 Controls Drive, Shelton, Connecticut 06484-0511
Vice President	Stephan Finke	21481 8th Street East, Suite 15, Sonoma, California 95476

Directors

Director	Lalitha Vaidyanathan	161 Worcester Road, Suite 502, Framingham, Massachusetts 01701
Director	Geoffrey Martin	161 Worcester Road, Suite 502, Framingham, Massachusetts 01701
Director	John Pedroli	4000 Westinghouse Blvd., Charlotte, North Carolina 28273

Signatures

Signature	Bohdan I. Sirota
Title	Secretary