Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0516672 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: CCL LABEL, INC.

Company ID: 0516672 State of origin: Michigan

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Principal Office

15 CONTROLS DRIVE SHELTON, CT 06484-0511

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Our territ Officers		
President	Geoffrey T. Martin	161 Worcester Road, Suite 603, Framingham, Massachusetts 01701
Secretary	Suzana Furtado	105 Gordon Baker Road, Suite 500, Toronto, Ontario M2H 3P8 Canada
Treasurer	Sean Washchuk	105 Gordon Baker Road, Suite 500, Toronto, Ontario M2H 3P8 Canada
Vice President	John Pedroli	4000 Westinghouse Boulevard, Charlotte, North Carolina 28273
Vice President	Lalitha Vaidyanathan	161 Worcester Road, Suite 603, Framingham, Massachusetts 01701
Vice President	Victor Theriault	4000 Westinghouse Boulevard, Charlotte, North Carolina 28273
Vice President	Sebastian Rubino	15 Controls Drive, Shelton, Connecticut 06484-0511
Vice President	Stephan Finke	21481 8th Street East, Suite 15, Sonoma, California 95476
Vice President	Mark McClendon	17700 Foltz Pkwy, Strongsville, Ohio 44149
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Directors

Director	Lalitha Vaidyanathan	161 Worcester Road, Suite 603, Framingham, Massachusetts 01701
Director	Geoffrey Martin	161 Worcester Road, Suite 603, Framingham, Massachusetts 01701
Director	John Pedroli	4000 Westinghouse Blvd., Charlotte, North Carolina 28273

Signatures

Signature Suzana Furtado
Title Secretary