

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0859573
Alison Lundergan Grimes
KY Secretary of State
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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: Knoll Incorporated
Company ID: 0859573
State of origin: Delaware
Formation date: 6/10/2013 12:00:00 AM
Date filed: 6/13/2016 2:29:31 PM
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Principal Office

1235 Water St.
East Greenville, PA 60654

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET

FRANKFORT, KY 40601

Current Officers

Chairman	Burton B Staniar	1330 Avenue of the Americas, 2nd Floor, New York, New York 10019
CEO	Andrew B Cogan	1330 Avenue of the Americas, 2nd Floor, New York, New York 10019
CFO	Craig B Spray	1235 Water Street, East Greenville, PA 18041
CIO	Michael A Beattie	1235 Water Street, East Greenville, PA 18041
COO	Joseph T Coppola	1235 Water Street, East Greenville, PA 18041
President	Roger B Wall	President - Coverings, c/o Spinneybeck Enterprises, 425 CrossPoint Parkway, Getzville, NY 14068
Secretary	Michael A Pollner	1235 Water Street, East Greenville, PA 18041
Vice President	Benjamin A Pardo	1330 Avenue of the Americas, 2nd Floor, New York, New York 10019
Vice President	Roxanne Klein	1235 Water Street, East Greenville, PA 18041
Assistant Secretary	John Wilson	1235 Water Street, East Greenville, PA 18041

Directors

Director	Kathleen G Bradley	2146 California Road, Richlandtown, PA 18955
Director	Jeffrey A Harris	Global Reserve Group, 400 W.12th St., #9C, New York, NY 10014
Director	Andrew B Cogan	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041
Director	Stephen Fisher	Entercom Communications Corp., 401 City Avenue, Suite 809, Bala Cynwyd, PA 19004
Director	Sidney Lapidus	Warburg Pincus, 450 Lexington Avenue, New York, NY 10017
Director	Sarah E Nash	898 Park Avenue, New York, NY 10075
Director	John F Maypole	55 Sandy Hook Road North, Sarasota, FL 34242
Director	Stephanie Stahl	Coach, Inc., 450 West 33rd Street, 7th Floor, New York, NY 10001
Director	Burton B Staniar	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041

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ARP

Director Christopher G Kennedy 222 Merchandise Mart Plaza, Chicago, IL 60654

Signatures

**Signature
Title**

Michael Pollner
SVP, General Counsel & Secretary

