

0859573

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
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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	Andrew B Cogan	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	Charles W. Rayfield	1235 Water Street, East Greenville, PA 18041
Assistant Secretary	John Wilson	1235 Water Street, East Greenville, PA 18041
Secretary	Michael A Pollner	1235 Water Street, East Greenville, PA 18041
President	Christopher Baldwin	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
Vice President	David L. Schutte	1330 Avenue of the Americas, 2nd Floor, New York, New York 10019
Vice President	Scott Cameron	1235 Water Street, East Greenville, PA 18041
Vice President	Michael Arlotto	1330 Avenue of the Americas, 2nd Floor, New York, New York 10019

Directors

Director	Jeffrey A Harris	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	210 Hares Lane, Radnor, PA 19087
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	255 E. 74th Street, 21A, New York, NY 10021
Director	Christopher G Kennedy	222 Merchandise Mart Plaza, Suite 202A, Chicago, IL 60654
Director	Daniel W. Dienst	397 West 12th Street, New York, NY 10014
Director	Ronald Kass	45 East 52nd Street, Apt. 7W, New York, NY 10028

Signatures

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**Signature
Title**

Michael A. Pollner
SVP, CAO, General Counsel and Secretary

