

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
President	Christopher Baldwin	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
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	Michael Arlotto	1330 Avenue of the Americas, 2nd Floor, New York, New York 10019
Vice President	Esohe Omoruyi	1330 Avenue of the Americas, New York, NY 10019

Directors

Director	Jeffrey A Harris	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041
Director	Andrew B Cogan	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041
Director	Stephen Fisher	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041
Director	Sarah E Nash	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041
Director	Stephanie Stahl	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041
Director	Christopher G Kennedy	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041
Director	Daniel W. Dienst	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041
Director	Ronald Kass	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041
Director	Jeffrey Henderson	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041
Director	Roberto Ardagna	Knoll, Inc., 1235 Water Street, East Greenville, PA 18041

Signatures

Signature Michael A. Pollner

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Title

Secretary, SVP & General Counsel

