

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	SMARTWOOL CORPORATION
Company ID	0681589.09.99999
Date Filed	5/28/2008 11:34:32 AM
Fee	\$15.00

Principal Office

3495 AIRPORT CIRCLE
STEAMBOAT SPRINGS, CO 80487

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Jeffrey B. Swartz	200 Domain Drive, Stratham, NH 03885
President	Mark Bryden	3495 Airport Circle, Steamboat Springs, CO 80487
Secretary	Danette Wineberg	200 Domain Drive Stratham, NH 03885
Vice President	Gregory M. Saltzberg	200 Domain Drive, Stratham, NH 03885
Treasurer	Gregory M. Saltzberg	200 Domain Drive Stratham, NH 03885

Directors

Director	Gregory M. Saltzberg	200 Domain Drive, Stratham, NH 03885
Director	John Crimmins	200 Domain Drive, Stratham, NH 03885
Director	Jeffrey B. Swartz	200 Domain Drive, Stratham, NH 03885

Signatures

Signature	Danette Wineberg
Title	Secretary