Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: AMTROL INC.
Company ID: 0324191
State of origin: Rhode Island

Formation date: 12/22/1993 12:00:00 AM Date filed: 6/6/2018 12:12:58 PM

Fee: \$15.00

Principal Office

1400 DIVISION RD. WEST WARWICK, RI 02893

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman MARK A RUSSELL 200 OLD WILSON BRIDGE ROAD, COLUMBUS, OH 43085
President GEOFFREY G GILMORE 200 OLD WILSON BRIDGE ROAD, COLUMBUS, OH 43085
Vice President B. ANDREW ROSE 200 OLD WILSON BRIDGE ROAD, COLUMBUS, OH 43085
Secretary DALE T BRINKMAN 200 OLD WILSON BRIDGE ROAD, COLUMBUS, OH 43085
Treasurer MARCUS A ROGIER 200 OLD WILSON BRIDGE ROAD, COLUMBUS, OH 43085

Directors

Director MARK A RUSSELL 200 OLD WILSON BRIDGE ROAD, COLUMBUS, OH 43085
Director B. ANDREW ROSE 200 OLD WILSON BRIDGE ROAD, COLUMBUS, OH 43085
Director GEOFFREY G GILMORE 200 OLD WILSON BRIDGE ROAD, COLUMBUS, OH 43085

Business size: Large

Business type: Manufacturing

Signatures

Signature DALE T BRINKMAN Title VP-SECRETARY