Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G. Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	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: 5/25/2021 9:59:53 AM 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			
Chairman	B. ANDREW ROSE	200 OLD WILSON BRIDGE ROAD, COL	UMBUS, OH 43085
President Secretary Treasurer Vice President	ERIC SMOLENSKI PATRICK J KENNEDY MARCUS A ROGIER JOSEPH B HAYEK	200 OLD WILSON BRIDGE ROAD, COL 200 OLD WILSON BRIDGE ROAD, COL 200 OLD WILSON BRIDGE ROAD, COL 200 OLD WILSON BRIDGE ROAD, COL	UMBUS, OH 43085 UMBUS, OH 43085 UMBUS, OH 43085
Directors			
Director Director Director	B. ANDREW ROSE GEOFFREY G GILMORE JOSEPH B HAYEK	200 OLD WILSON BRIDGE ROAD, COL 200 OLD WILSON BRIDGE ROAD, COL 200 OLD WILSON BRIDGE ROAD, COL	LUMBUS, OH 43085
Signatures			
Signature Title	Patrick J. Kennedy Vice President - Secretary		