

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0440394
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BOLLINGER, INC.
Company ID: 0440394
State of origin: New Jersey
Formation date: 10/22/1997 12:00:00 AM
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Principal Office

200 JEFFERSON PARK

WHIPPANY, NJ 07981

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Steven C. Wennerstrum	2 Pierce Place, Itasca, IL 60143
President	Lori W. Crispo	150 JFK Parkway, Short Hills, NJ 07078
Secretary	April Hanes-Dowd	2 Pierce Place, Itasca, IL 60143
Treasurer	Jack H. Lazzaro	2 Pierce Place, Itasca, IL 60143
Vice President	Jerome S. Hanner	2 Pierce Place, Itasca, IL 60143
Assistant Secretary	Darlene DenHollander	200 Jefferson Park, Whippany, NJ 07981
Vice President	Paul F. Wasikowski	2 Pierce Place, Itasca, IL 60143
Vice President	David Bauer	200 Jefferson Park, Whippany, NJ 07981

Directors

Director	Steven C. Wennerstrum	2 Pierce Place, Itasca, IL 60143
Director	Jerome S. Hanner	2 Pierce Place, Itasca, IL 60143
Director	April Hanes-Dowd	2 Pierce Place, Itasca, IL 60143

Signatures

Signature	Darlene DenHollander
Title	Assistant Secretary