

0550847

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** SULLAIR CORPORATION  
**Company ID:** 0550847  
**State of origin:** Indiana  
**Formation date:** 12/26/2002 12:00:00 AM  
**Date filed:** 6/14/2012 9:23:55 AM  
**Fee:** \$15.00

#### Principal Office

3700 E MICHIGAN BOULEVARD  
MICHIGAN CITY, IN 46360-9990

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Henry Brooks	3700 E. Michigan Blvd. Michigan City IN 46360-9990
Assistant Secretary	Antonio B Braz	One Hamilton Road, Windsor Locks, CT 06096
Assistant Secretary	William M Coates	One Financial Plaza, Hartford CT 06103
Assistant Secretary	Steve Marinan	One Financial Plaza, Hartford CT 06103
Assistant Secretary	Victoria Haines	4744 Harrison Avenue, Rockford, IL 61108
Assistant Secretary	Despina A Zoef	One Financial Plaza, Hartford CT 06103
Assistant Secretary	Stephen Marra	One Financial Plaza, Hartford CT 06103
Assistant Secretary	James R Hebert	One Financial Plaza, Hartford CT 06103
Assistant Secretary	Jeanne H Dornstauder	One Financial Plaza, Hartford CT 06103
Assistant Secretary	Linda Paprotna Cuhna	One Hamilton Road, Windsor Locks, CT 06096
Assistant Secretary	James Reamer	One Financial Plaza, Hartford CT 06103
Assistant Secretary	Robert Sinnema	One One Hamilton Road, Windsor Locks, CT 06096
Assistant Secretary	James Stewart	One Financial Plaza, Hartford CT 06103
Assistant Secretary	David Ring	One Hamilton Road, Windsor Locks, CT 06096
Assistant Secretary	Elizabeth Christensen	One Financial Plaza, Hartford CT 06103
Assistant Secretary	Marc J Fafard	One Financial Plaza, Hartford CT 06103
Assistant Secretary	Robin F. O'Brien	Financial Plaza, Hartford CT 06103
Assistant Secretary	Ginny Kim	One Hamilton Road, Windsor Locks, CT 06096
Secretary	Christopher Calio	One Hamilton Road, Windsor Locks, CT 06096
Treasurer	Rahul Ghai	One Hamilton Road, Windsor Locks, CT 06096
Vice President	Christopher Calio	One Hamilton Road, Windsor Locks, CT 06096

#### Directors

Director	Richard Caswell	One Hamilton Road Windsor Locks CT 06096-1010
Director	John Doucette	One Hamilton Road Windsor Locks CT 06096-1010
Director	Christopher Calio	One Hamilton Road, Windsor Locks CT 06096-1010

#### Signatures

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Annual Report  
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**ARP**

**Signature**  
**Title**

Ginny Kim  
Assistant Secretary

