

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0311848
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2012 2:13:01 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: THE SUN PRODUCTS CORPORATION
Company ID: 0311848
State of origin: Delaware
Formation date: 2/25/1993 12:00:00 AM
Date filed: 6/14/2012 2:13:01 PM
Fee: \$15.00

Principal Office

60 DANBURY ROAD
WILTON, CT 06897

Registered Agent Name/Address

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

Current Officers

CEO	Jeffrey P. Ansell	60 Danbury Road; Wilton, CT 06897
CFO	Alfred H Drewes	60 Danbury Road; Wilton, CT 06897
Secretary	Beth Hecht	60 Danbury Road; Wilton, CT 06897
Treasurer	Lisa Nichols	60 Danbury Road; Wilton, CT 06897
Vice President	Michael Bauersfeld	60 Danbury Road; Wilton, CT 06897

Directors

Director	Daniel S O'Connell	c/o Vestar Capital Partners; 245 Park Avenue, 41st Floor; New York, NY 10167
Director	James P Kelley	c/o Vestar Capital Partners; 1225 17th Street, Suite 1660; Denver, CO 80202
Director	Kevin A Mundt	c/o Vestar Capital Partners; 500 Boylston Street, 17th Floor; Boston, MA 02116
Director	Neil P DeFeo	60 Danbury Road, Wilton, CT 06897
Director	Brian O'Connor	c/o Vestar Capital Partners; 245 Park Avenue, 41st Floor; New York, NY 10167
Director	Keith Weed	c/o Unilever PLC; 100 Victoria Embankment; Blackfriars, London UK EC4Y 0DY
Director	Maureen Tart Bezer	1 Jasmine Place, North Caldwell, NJ 07006
Director	Ronald Gordon	c/o The Sun Products Corporation, 60 Danbury Road, Wilton, CT 06897
Director	Neil Harrison	c/o The Sun Products Corporation, 60 Danbury Road, Wilton, CT 06897
Director	Jeffrey P Ansell	60 Danbury Road, Wilton, CT 06897

Signatures

Signature	Lisa Nichols
Title	VP & Treasurer