

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0311848
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2013 4:26:01 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 6/12/2013 4:26:01 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	Brian Del Buono	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
Executive	Jeffery Strong	60 Danbury Road; Wilton, CT 06897
Executive	Ed Vlacich	60 Danbury Road; Wilton, CT 06897
Executive	Scott Almquist	60 Danbury Road; Wilton, CT 06897
Executive	Carlos Linares	60 Danbury Road; Wilton, CT 06897
Executive	Gretchen Crist	60 Danbury Road; Wilton, CT 06897
Executive	Blair Hawley	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; 245 Park Avenue, 41st Floor; New York, NY 10167
Director	Kevin A. Mundt	c/o Vestar Capital Partners; 245 Park Avenue, 41st Floor; New York, NY 10167
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; London UK EC4P 4BQ
Director	Maureen Tart Bezer	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	c/o The Sun Products Corporation, 60 Danbury Road, Wilton, CT

