

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0311848
Alison Lundergan Grimes
KY Secretary of State
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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: THE SUN PRODUCTS CORPORATION
Company ID: 0311848
State of origin: Delaware
Formation date: 2/25/1993 12:00:00 AM
Date filed: 6/8/2015 11:35:17 AM
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

Accountant	Kevin R. Page	60 Danbury Road; Wilton, CT 06897
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	Jody Macedonio	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	Jeffrey P. Ansell	c/o The Sun Products Corporation, 60 Danbury Road, Wilton, CT 06897
Director	Lawrence Benjamin	c/o The Sun Products Corporation, 60 Danbury Road, Wilton, CT

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Director	Wayne Callahan	06897 c/o The Sun Products Corporation, 60 Danbury Road, Wilton, CT 06897
Director	David R. White	c/o The Sun Products Corporation, 60 Danbury Road, Wilton, CT 06897

Signatures

**Signature
Title**

Kevin Page
Corporate Controller

