

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0651081
Elaine N. Walker
Secretary of State
Received and Filed
5/12/2011 12:11:04 PM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WHEATON INDUSTRIES, INC.
Company ID: 0651081
State of origin: Delaware
Formation date: 11/16/2006 12:00:00 AM
Date filed: 5/12/2011 12:11:04 PM
Fee: \$15.00

Principal Office

1501 NORTH 10TH STREET
MILLVILLE, NJ 08332

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|---------------------|-------------------|---|
| CEO | Stephen R Drozdow | 1501 North 10th Street, Millville, NJ 08332 |
| CFO | Danine S Freeman | 1501 North 10th Street, Millville, NJ 08332 |
| Assistant Secretary | Jeffery D Peters | 620 Libert Ave-Site 22nd floor, Pittsburg, PA 15222 |
| Secretary | Danine S Freeman | 1501 North 10th Street, Millville, NJ 08332 |

Directors

| | | |
|----------|-------------------|---|
| Director | Stephen R Drozdow | 1501 N 10TH STREET MILLVILLE NJ 08332 |
| Director | Danine S Freeman | 1501 N 10TH STREET MILLVILLE NJ 08332 |
| Director | Michael A. Blazes | 1501 N 10TH STREET MILLVILLE NJ 08332 |
| Director | Robert Ahlgren | 1501 N 10TH STREET MILLVILLE NJ 08332 |
| Director | Hal Nichter | 5 Great Valley Pkwy-Suite 238, Malvern, PA 19355 |
| Director | Jeffery D Peters | 620 Libert Ave-Site 22nd floor, Pittsburg, PA 15222 |
| Director | David Hillman | 620 Libert Ave-Site 22nd floor, Pittsburg, PA 15222 |
| Director | John Glover | 620 Libert Ave-Site 22nd floor, Pittsburg, PA 15222 |
| Director | Michael Rost | 620 Libert Ave-Site 22nd floor, Pittsburg, PA 15222 |

Signatures

| | |
|------------------|----------------|
| Signature | Danine Freeman |
| Title | CFO |