

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0651081
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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	Danie Freeman
Title	CFO