

No. C 184393		Due no later than Sep 30, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. SENCO BRANDS, INC. 4270 IVY POINTE BLVD CINCINNATI OH 45245		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	BENJAMIN JOHANSEN	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245	
TREASURER	BOB DWYER	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245	
DIRECTOR	STEVEN WELBORN	6250 N. RIVER ROAD	ROSEMONT	IL	USA	60018	
DIRECTOR	FRANK HAYES	6250 N. RIVER ROAD SUITE 10-100	ROSEMONT	IL	USA	60018	
PRESIDENT	BENJAMIN JOHANSEN	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245	
SECRETARY	VACANT VACANT	4270 IVY POINTE BLVD	CINCINNATI	OH	USA	45245	
DIRECTOR	ANDREW CHOU	1600 SUMMER STREET	STAMFORD	CT	USA	06905	
5. Organized Under the Laws of: DE C 184393		6. Annual Report must be signed.* Signature: BOB DWYER Name (type or print): BOB DWYER					
		Date: 09/08/2016 Title: TREASURER					
Processed 09/08/2016		* Electronically provided signatures are accepted as original signatures.					