# Commonwealth of Kentucky Trey Grayson, Secretary of State

0468641 Trey Grayson Secretary of State Received and Filed

5/21/2009 5:19:22 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Web Filing

**ARP** 

**Company:** ANDERSEN DISTRIBUTION, INC.

Company ID: 0468641 State of origin: Delaware

Formation date: 2/1/1999 12:00:00 AM date filed: 5/21/2009 5:19:22 PM

**Fee:** \$15.00

## **Principal Office**

551 North Maine Street Bayport, MN 55003

## **Registered Agent Name/Address**

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

### **Current Officers**

Chairman	James E Humphrey	551 North Maine Street, Bayport, MN 55003
CEO	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Secretary	Alan E Bernick	551 North Maine Street, Bayport, MN 55003
Treasurer	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003

#### **Directors**

Director	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Director	Mary D Carter	551 North Maine Street, Bayport, MN 55003
Director	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
Director	T. Randall lles	551 North Maine Street, Bayport, MN 55003
Director	Jay R Lund	551 North Maine Street, Bayport, MN 55003
Director	Stephen S. Mog	551 North Maine Street, Bayport, MN 55003
Director	Mary J. Schumacher	551 North Maine Street, Bayport, MN 55003
Director	James K Taylor	551 North Maine Street, Bayport, MN 55003

## **Signatures**

Signature JAMES K TAYLOR
Title DIRECTOR OF TAXATION