

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0478824
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: THYSSENKRUPP INDUSTRIAL SOLUTIONS (USA), INC.
Company ID: 0478824
State of origin: Wisconsin
Formation date: 8/16/1999 12:00:00 AM
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Principal Office

6737 W. WASHINGTON STREET
SUITE 1400
MILWAUKEE, WI 53214

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Dennis Lippmann	Suite 1400 6737 W. Washington Street Milwaukee, WI 53214
Secretary	KEVIN C. BACKUS	111 W. JACKSON BOULEVARD, SUITE 2400, CHICAGO, IL 60604
Treasurer	Christian Bender	Suite 1400 6737 W. Washington Street Milwaukee, WI 53214

Directors

Director	Patrick Bass	Suite 1400 6737 W. Washington Street Milwaukee, WI 53214
Director	Dennis Lippmann	Suite 1400 6737 W. Washington Street Milwaukee, WI 53214

Signatures

Signature	Kevin C. Backus
Title	Secretary