

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
Frankfort, KY 40602-1150
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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	6737 W. Washington Street Suite 1400 Milwaukee, WI 53214
Secretary	Christian C Bender	6400 South Fiddlers Green Circle Suite 700 Greenwood Village, CO 80111
Treasurer	Christian Bender	6400 South Fiddlers Green Circle Suite 700 Greenwood Village, CO 80111

Directors

Director	Patrick Bass	111 West Jackson Blvd. Suite 2400 Chicago, IL 60604
Director	Dennis Lippmann	6737 W. Washington Street Suite 1400 Milwaukee, WI 53214

Signatures

Signature	Christian Bender
Title	Secretary