

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0645162  
Trey Grayson  
Secretary of State  
Received and Filed  
6/8/2009 4:37:42 PM  
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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:** ABS GLOBAL, INC.  
**Company ID:** 0645162  
**State of origin:** Delaware  
**Formation date:** 8/17/2006 12:00:00 AM  
**date filed:** 6/8/2009 4:37:42 PM  
**Fee:** \$15.00

**Principal Office**

1525 RIVER ROAD  
DEFOREST, WI 53532

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	Richard Wood	Belvedere House, BasingView,Basingstoke,Hants RG21 4HG, UK
Vice President	Martin Boden	Belvedere House, BasingView,Basingstoke,Hants RG21 4HG, UK

**Directors**

Director	Ian Biggs	1525 River Rd., DeForest, WI 53532
Director	Richard Wood	Belvedere House, BasingView,Basingstoke,Hants RG21 4HG, UK
Director	Dennis Funk	1525 River Rd., DeForest, WI 53532
Director	Nicole Kritch	1525 River Rd., DeForest, WI 53532

**Signatures**

<b>Signature</b>	Nicole Kritch
<b>Title</b>	North American Controller