

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0645162
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ABS GLOBAL, INC.
Company ID: 0645162
State of origin: Delaware
Formation date: 8/17/2006 12:00:00 AM
Date filed: 6/27/2014 3:51:56 PM
Fee: \$15.00

Principal Office

1525 RIVER ROAD
DEFOREST, WI 53532

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|----------------------------------------------------------|
| President | Saskia Korink Romani | 1525 River Road, DeForest, WI 53532 |
| Secretary | Jonathan Lightner | 1525 River Road, DeForest, WI 53532 |
| Treasurer | Scott Elsner | 1525 River Road, DeForest, WI 53532 |
| Vice President | Stephen Wilson | Belvedere House, Basing View, Basingstoke, Hamp RG21 4HG |

Directors

| | | |
|----------|----------------------|----------------------------------------------------------|
| Director | Jonathan Lightner | 1525 River Rd., DeForest, WI 53532 |
| Director | Saskia Korink Romani | 1525 River Road, DeForest, WI 53532 |
| Director | Stephen Wilson | Belvedere House, Basing View, Basingstoke, Hamp RG21 4HG |
| Director | Scott Elsner | 1525 River Road, DeForest, WI 53532 |

Signatures

| | |
|------------------|-------------------|
| Signature | Jonathan Lightner |
| Title | Secretary |