

Kentucky Secretary of State Annual Report

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Company ARAG NORTH AMERICA INCORPORATED
Company ID 0574080.09.99999
Date Filed 2/5/2008 11:40:19 AM
Fee \$15.00

Principal Office

400 LOCUST STREET SUITE 480
DES MOINES, IA 50309

Registered Agent

CORPORATION SERVICE COMPANY DBA CSC -LAWYERS INCOR
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	DAVID MURRAY	400 LOCUST ST., STE 480 DES MOINES IA 50309
Secretary	ANN M COSIMANO	400 LOCUST ST., STE 480 DES MOINES IA 50309

Directors

Director	Johannes Kathan	400 LOCUST ST., STE 480 DES MOINES IA 50309
Director	Dieter Schmitz	400 LOCUST ST., STE 480 DES MOINES IA 50309
Director	Wener Nicoll	400 LOCUST ST., STE 480 DES MOINES IA 50309
Director	David Baker	400 LOCUST ST., STE 480 DES MOINES IA 50309

Signatures

Signature Ann Cosimano
Title Secretary