

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0574080
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ARAG NORTH AMERICA INCORPORATED
Company ID: 0574080
State of origin: Iowa
Formation date: 12/12/2003 12:00:00 AM
Date filed: 5/19/2014 1:27:56 PM
Fee: \$15.00

Principal Office

400 LOCUST STREET SUITE 480
DES MOINES, IA 50309

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|--------------|---|
| CEO | DAVID MURRAY | 400 LOCUST ST., STE 480 DES MOINES IA 50309 |
| Secretary | ANN COSIMANO | 400 LOCUST ST., STE 480 DES MOINES IA 50309 |
| Treasurer | ANDREA MORSE | 400 LOCUST ST., STE 480 DES MOINES IA 50309 |

Directors

| | | |
|----------|-----------------|---|
| Director | Johannes Kathan | 400 LOCUST ST., STE 480 DES MOINES IA 50309 |
| Director | David Baker | 400 LOCUST ST., STE 480 DES MOINES IA 50309 |
| Director | WERNER NICOLL | 400 LOCUST ST., STE 480 DES MOINES IA 50309 |
| Director | JOERG SCHWARZE | 400 LOCUST ST., STE 480 DES MOINES IA 50309 |
| Director | DAVID MURRAY | 400 LOCUST ST., STE 480 DES MOINES IA 50309 |
| Director | Renko Dirksent | 400 LOCUST ST., STE 480 DES MOINES IA 50309 |

Signatures

| | |
|------------------|------------------------|
| Signature | Samantha Cacak |
| Title | Compliance Coordinator |