

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0463200
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/27/2016 11:35:53 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: URETEK USA, INC.
Company ID: 0463200
State of origin: Iowa
Formation date: 10/8/1998 12:00:00 AM
Date filed: 5/27/2016 11:35:53 AM
Fee: \$15.00

Principal Office

13900 HUMBLE ROAD
TOMBALL, TX 77375

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Brent J. Barron	13900 HUMBLE ROAD, TOMBALL, TX 77375
Secretary	Amy B. Hyde	13900 HUMBLE ROAD, TOMBALL, TX 77375
Treasurer	William A. Newman	13900 HUMBLE ROAD, TOMBALL, TX 77375

Directors

Director	GALEN E. HOWARD	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	JORGE GUILLOFF	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	AMY B. HYDE	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	ADRIAN C. HYDE	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	MICHAEL R. VINTON	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	WILLIAM BERRYHILL	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	JOHN SHANNON	13900 HUMBLE ROAD, TOMBALL, TX 77375

Signatures

Signature	Brent J. Barron
Title	President