

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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: URETEK USA, INC.
Company ID: 0463200
State of origin: Iowa
Formation date: 10/8/1998 12:00:00 AM
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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	Michael R. Vinton	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 GUILOFF	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
Director	WILLIAM A. NEWMAN	13900 HUMBLE ROAD, TOMBALL, TX 77375

Signatures

Signature	AMY B. HYDE
Title	SECRETARY