

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0463200  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2019 12:35:33 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** URETEK USA, INC.  
**Company ID:** 0463200  
**State of origin:** Iowa  
**Formation date:** 10/8/1998 12:00:00 AM  
**Date filed:** 6/28/2019 12:35:33 PM  
**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	Michael R. Vinton	13900 HUMBLE ROAD, TOMBALL, TX 77375
Secretary	Amy B. Hyde	13900 HUMBLE ROAD, TOMBALL, TX 77375
Treasurer	Glenda Abiaka	13900 HUMBLE ROAD, TOMBALL, TX 77375
Vice President	Edward Hibbard	13900 HUMBLE ROAD, TOMBALL, TX 77375

**Directors**

Director	Brent J. Barron	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	Jorge Guiloff	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	Galen E. Howard	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	Adrian C. Hyde	13900 HUMBLE ROAD, TOMBALL, TX 77375

Business size:	Large
Business type:	Construction - Special Trade Contractors

**Signatures**

Signature	Glenda Abiaka
Title	Treasurer