

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0463200

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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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
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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

CEO	Amy B. Hyde	13900 HUMBLE ROAD, TOMBALL, TX 77375
President	Edward Hibbard	13900 HUMBLE ROAD, TOMBALL, TX 77375
Assistant Secretary	Juana F. Carney	13900 HUMBLE ROAD, TOMBALL, TX 77375
Treasurer	Glenda Abiaka	13900 HUMBLE ROAD, TOMBALL, TX 77375

Directors

Director	Brent J. Barron	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	William Berryhill	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
Director	Dylann J. Dahmann	13900 HUMBLE ROAD, TOMBALL, TX 77375
Director	Ronald S. Melmon	13900 HUMBLE ROAD, TOMBALL, TX 77375

Signatures

Signature	Glenda Abiaka
Title	Treasurer