

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0640502
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CYCLE GEAR, INC.
Company ID: 0640502
State of origin: California
Formation date: 6/9/2006 12:00:00 AM
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Principal Office

4705 INDUSTRIAL WAY
BENICIA, CA 94510

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Jeffrey P Forgan	4705 INDUSTRIAL WAY,BENICIA,CA 94510
President	David Bertram	4705 INDUSTRIAL WAY,BENICIA,CA 94510
Secretary	Jeffrey P Forgan	4705 INDUSTRIAL WAY,BENICIA,CA 94510

Directors

Director	David Bertram	4705 INDUSTRIAL WAY,BENICIA,CA 94510
Director	William Nandor	4705 INDUSTRIAL WAY,BENICIA,CA 94510
Director	Richard Everett	4705 INDUSTRIAL WAY,BENICIA,CA 94510

Signatures

Signature	Stuart Shicoff
Title	Controller