

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0665905

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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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PHADIA US INC.
Company ID: 0665905
State of origin: Delaware
Formation date: 6/4/2007 12:00:00 AM
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Principal Office

4169 COMMERCIAL AVENUE
PORTAGE, MI 49002

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	MAURA A. SPELLMAN	168 THIRD AVENUE, WALTHAM, MA 02451
President	SHARON S. BRIANSKY	168 THIRD AVENUE, WALTHAM, MA 02451
Assistant Secretary	DAVID C. HISSONG	168 THIRD AVENUE, WALTHAM, MA 02451
Assistant Secretary	JAMES E. BRUNI	300 INDUSTRY DR, PITTSBURGH, PA 15275
Secretary	SHARON S. BRIANSKY	168 THIRD AVENUE, WALTHAM, MA 02451
Assistant Secretary	MICHAEL K. MICHAUD	168 THIRD AVENUE, WALTHAM, MA 02451
Treasurer	ANTHONY H. SMITH	168 THIRD AVENUE, WALTHAM, MA 02451

Directors

Director	SHARON S. BRIANSKY	168 THIRD AVENUE, WALTHAM, MA 02451
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Signatures

Signature	JAMES E. BRUNI
Title	ASSISTANT SECRETARY