

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	FABORY U.S.A. , LTD.
Company ID	0627907.09.99999
Date Filed	6/5/2008 11:12:56 AM
Fee	\$15.00

Principal Office

8715 BYRON COMMERCE ROAD
BYRON CENTER, MI 49315

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Vicky Black	8715 Byron Commerce Road USA Byron Center MI 49315
Secretary	Edwin Dunn	One Prudential Plaza suite 3500 130 East Randolph Drive, Chicago, Illinois, 60601, USA
Treasurer	Sylvain Filion	1220 Rue Michelin, Laval, Quebec, Canada H7L 4R3

Directors

Director	Vicky Black	8715 Byron Commerce Road USA Byron Center MI 49315
Director	Ted van der Horst	Zevenheuvelenweg 44, 5004 EA Tilburg, Nederland
Director	Alfons van der Aa	Zevenheuvelenweg 44, 5004 EA Tilburg, Nederland

Signatures

Signature	Vicky Black
Title	President & CEO