

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0627907

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FABORY U.S.A. , LTD.
Company ID: 0627907
State of origin: Delaware
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Principal Office

8715 BYRON COMMERCE ROAD
BYRON CENTER, MI 49315

Registered Agent Name/Address

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

Current Officers

President	Henry Martin Goeree	8715 Byron Commerce Drive, 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	Henry Martin Goeree	8715 Byron Commerce Drive, Byron Center, MI, 49315
Director	Oswald van den Belt	Zevenheuvelenweg 44, 5004 EA Tilburg, Nederland

Signatures

Signature	Sylvain Filion
Title	Treasurer