

0705407

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: TECK AMERICAN INCORPORATED
Company ID: 0705407
State of origin: Washington
Formation date: 5/15/2008 12:00:00 AM
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Principal Office

501 NORTH RIVERPOINT BLVD
SUITE 300
SPOKANE, WA 99220

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|-----------------|---|
| President | Shehzad Bharmal | 3300-550 Burrard St., Vancouver, BC V6C0B3 |
| Secretary | Trevor Hall | 501 N Riverpoint Blvd., Ste. 300, Spokane, WA 99202 |
| Vice President | Trevor Hall | 501 N Riverpoint Blvd., Ste. 300, Spokane, WA 99202 |
| Treasurer | Tammy Nelson | 501 N Riverpoint Blvd., Ste. 300, Spokane, WA 99202 |

Directors

| | | |
|----------|-----------------|--|
| Director | Kristin McCaig | 501 N. Riverpoint Blvd., #300, Spokane, WA 99202 |
| Director | Anissa Bay | 501 N. Riverpoint Blvd., #300, Spokane, WA 99202 |
| Director | Douglas Powrie | 3300-550 Burrard St., Vancouver, BC V6C0B3 |
| Director | Trevor Hall | 501 N Riverpoint Blvd., #300, Spokane, WA 99202 |
| Director | Shehzad Bharmal | 3300-550 Burrard St., Vancouver, BC V6C0B3 |

Signatures

| | |
|------------------|----------------|
| Signature | Trevor Hall |
| Title | Vice President |