

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0553008

Michael G. Adams
KY Secretary of State

Received and Filed
6/29/2021 4:32:29 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: BODYCOTE IMT, INC.
Company ID: 0553008
State of origin: Delaware
Formation date: 1/27/2003 12:00:00 AM
Date filed: 6/29/2021 4:32:29 PM
Fee: \$15.00

Principal Office

% TAX MANAGER
12750 MERIT DR
SUITE 1400
DALLAS, TX 75251

Registered Agent Name/Address

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

Current Officers

President	Dominique Yates	Avenue Perdttemps 23, Nyon 1260 Switzerland
Secretary	Simon Fong	12750 Merit Dr., Suite 1400, Dallas, TX 75251-1248
Treasurer	Simon Fong	12750 Merit Dr., Suite 1400, Dallas, TX 75251-1248
Vice President	Byron Williamson	12750 Merit Dr., Suite 1400, Dallas, TX 75251-1248

Directors

Director	Dominique Yates	Avenue Perdttemps 23, Nyon 1260 Switzerland
Director	Simon Fong	12750 Merit Dr., Suite 1400, Dallas, TX 75251-1248
Director	Eric Sagehorn	12750 Merit Dr., Suite 1400, Dallas, TX 75251-1248

Signatures

Signature	Simon Fong
Title	Secretary