

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: ThyssenKrupp Airport Systems, Inc.
Company ID: 0888112
State of origin: Delaware
Formation date: 5/23/2014 12:00:00 AM
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Principal Office

3201 North Sylvania Ave.
Suite 117
Fort Worth, TX 76111

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Alexander Pfurr	ThyssenKrupp Allee 1, 45143 Essen, North Rhine-Westphalia, DE
Assistant Secretary	Robert N. Aginian	111 W. Jackson Blvd. Suite 2400 Chicago, IL 60604
Secretary	Kevin C. Backus	111 W. Jackson Blvd. Suite 2400 Chicago, IL 60604
Treasurer	Ignacio Medina Alvarez	3201 North Sylvania Avenue Suite 117 Fort Worth, TX 76111

Directors

Director	Alexander Pfurr	ThyssenKrupp Allee 1, 45143 Essen, North Rhine-Westphalia, DE
Director	Kevin C. Backus	111 W. Jackson Blvd. Suite 2400 Chicago, IL 60604
Director	Ignacio Medina Alvarez	3201 North Sylvania Avenue Suite 117 Fort Worth, TX 76111

Signatures

Signature	Kevin C. Backus
Title	Secretary