

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0339413
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: BEKAERT CORPORATION
Company ID: 0339413
State of origin: Delaware
Formation date: 12/9/1994 12:00:00 AM
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Principal Office

1395 S. MARIETTA PKWY.
BUILDING 500
SUITE 100
MARIETTA, GA 30067

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Steven Parewyck	1395 S. Marietta Pkwy. Ste. 500-100 Marietta Georgia 30067
Secretary	Marc Collins	1395 S. Marietta Pkwy. Ste. 500-100 Marietta Georgia 30067
Treasurer	Johan Vanbergen	1395 S. Marietta Pkwy. Ste. 500-100 Marietta Georgia 30067
Vice President	Marc Collins	1395 S. Marietta Pkwy. Ste. 500-100 Marietta Georgia 30067

Directors

Director	Steven Parewyck	1395 S. Marietta Pkwy. Ste. 500-100 Marietta Georgia 30067
Director	Marc Collins	1395 S. Marietta Pkwy. Ste. 500-100 Marietta Georgia 30067
Director	Taoufiq Boussaid	1395 S. Marietta Pkwy. Ste. 500-100 Marietta Georgia 30067

Signatures

Signature	Marc Collins
Title	Secretary