

0496814

Michael G. Adams
KY Secretary of State

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Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing For the Year 2024

ARA

Company: RKW NORTH AMERICA, INC.
Company ID: 0496814
State of origin: Massachusetts
Formation date: 6/26/2000 12:00:00 AM
Date filed: 10/1/2024 4:23:39 PM
Fee: \$15.00
Principal Office

270 REASONOVER DR.
FRANKLIN, KY 42134

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	PHILIPPE FERRAND	270 REASONOVER DR., FRANKLIN, KY 42134
Secretary	CORRADO PIROLI	270 REASONOVER DR., FRANKLIN, KY 42134
Treasurer	CORRADO PIROLI	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	ERIC LE LAY	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	CORRADO PIROLI	270 REASONOVER DR., FRANKLIN, KY 42134
Vice President	WILLIAM LENNOX	270 REASONOVER DR., FRANKLIN, KY 42134
Officer	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134
Officer	THOMAS S. BRENNAN, ESQ.	ARENTFOX SCHIFF LLP, 800 BOYLSTON ST., 32ND FLOOR, BOSTON, MA 02199

Directors

Director	CORRADO PIROLI	270 REASONOVER DR., FRANKLIN, KY 42134
Director	PHILIPPE FERRAND	270 REASONOVER DR., FRANKLIN, KY 42134
Director	JOERG ACHHAMMER	270 REASONOVER DR., FRANKLIN, KY 42134
Director	ERIC LE LAY	270 REASONOVER DR., FRANKLIN, KY 42134

County:	FRANKLIN
Business size:	Large
Business type:	Electronic and other Electrical Equipment & Components, except Computer Equipment

Signatures

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Signature
Title

THOMAS S. BRENNAN, ESQ.
ASSISTANT SECRETARY

