

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
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**Annual Report
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ARP

Company: U.G.N., Inc.
Company ID: 0800415
State of origin: Illinois
Formation date: 9/16/2011 12:00:00 AM
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Principal Office

18410 Crossing Drive
Suite C
Tinley Park, IL 60487

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

CEO	Peter Anthony	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
CFO	Randy Khalaf	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Vice President	Mike Huskey	18410 Crossing Drive, Suite C, Tinley Park, IL 60487

Directors

Director	Mashiro Nojima	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Urs Leinhauser	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Makio Sakai	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Takashi Sugitani	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Richard Derr	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Kiyoshi Hirotani	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Marcos Pecchioli	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Martin Hizel	18410 Crossing Drive, Suite C, Tinley Park, IL 60487

Signatures

Signature	Gary Hibbler
Title	UGN Inc. Corporate Controller