

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

CT CORPORATION SYSTEM
306 W. MAIN ST., STE. 512
FRANKFORT, KY 40601

Current Officers

CEO	Peter Anthony	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
COO	Randy Khalaf	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Vice President	David Passmore	18410 Crossing Drive, Suite C, Tinley Park, IL 60487

Directors

Director	Mashiro Nojima	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Makio Sakai	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	John Lenga	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Kiyoshi Hirotani	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Martin Hirzel	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Gerard Seuvre	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Jun Taya	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Martin Zwysig	18410 Crossing Drive, Suite C, Tinley Park, IL 60487

Signatures

Signature	John Martino
Title	Sr. Manager FP&A