

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0800415
Michael G. Adams
KY Secretary of State
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PARP

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

**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
CFO	Steve Hamilton	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
COO	Donald Nelson	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Vice President	Grant Meseck	18410 Crossing Drive, Suite C, Tinley Park, IL 60487

Directors

Director	Mashiro Nojima	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Hiroshi Onda	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Kiyoshi Hirotani	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Renaud Klieber	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Matthias Holzammer	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Jun Taya	18410 Crossing Drive, Suite C, Tinley Park, IL 60487
Director	Bernhard Wiehl	18410 Crossing Drive, Suite C, Tinley Park, IL 60487

Signatures

Signature	Indre Garcia
Title	Finance Manager