

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0800415
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

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

2650 Warrentville Rd Ste 300
Downers Grove, IL 60515

Registered Agent Name/Address

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

Current Officers

CEO	Peter Anthony	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
CFO	Steve Hamilton	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
COO	Ronald Myotte	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Vice President	Grant Meseck	2650 Warrentville Road Suite 300, Downers Grove, IL 60515

Directors

Director	Mashiro Nojima	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Makio Onda	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Kiyoshi Hirotani	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Greg Sibley	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Matthias Holzammer	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Jun Taya	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Bernhard Wiehl	2650 Warrentville Road Suite 300, Downers Grove, IL 60515

Signatures

Signature	Indre Garcia
Title	Assistant Controller