

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0800415

Michael G. Adams
KY Secretary of State

Received and Filed

6/11/2024 11:46:38 AM

Fee receipt: \$15.00

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

Annual Report
Online Filing
For the Year 2024

ARP

Company: U.G.N., Inc.
Company ID: 0800415
State of origin: Illinois
Formation date: 9/16/2011 12:00:00 AM
Date filed: 6/11/2024 11:44:08 AM
Fee: \$15.00
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

Officer	Peter Anthony	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Officer	Steve Hamilton	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Officer	Ronald Myotte	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Officer	Grant Meseck	2650 Warrentville Road Suite 300, Downers Grove, IL 60515

Directors

Director	Makio Onda	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Greg Sibley	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Eelco Spoelder	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Jun Taya	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Tanaka Sumida	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Kiyoshi Hirotani	2650 Warrentville Road Suite 300, Downers Grove, IL 60515
Director	Bernhard Wiehl	2650 Warrentville Road Suite 300, Downers Grove, IL 60515

County:	Pulaski
Business size:	Large
Business type:	Transportation Equipment

Signatures

Signature	Indre Garcia
Title	Assistant Controller