

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0893415
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: Fives North American Combustion, Inc
Company ID: 0893415
State of origin: Delaware
Formation date: 7/30/2014 12:00:00 AM
Date filed: 6/14/2017 1:58:16 PM
Fee: \$15.00

Principal Office

306 West Main Street
Suite #512
Frankfort, KY 40601

Registered Agent Name/Address

CT Corporation System
306 West Main Street
Suite #512
Frankfort, KY 40601

Current Officers

| | | |
|-----------|-----------------|---------------------------------------|
| Chairman | Luigi Russo | 3 rue Drouot, 75009 Paris, France |
| CEO | Erik Paulhardt | 4455 E. 71st St., Cleveland, OH 44105 |
| CFO | Anthony Glauser | 4455 E. 71st St., Cleveland, OH 44105 |
| President | Erik Paulhardt | 4455 E. 71st St., Cleveland, OH 44105 |
| Secretary | Anthony Glauser | 4455 E. 71st St., Cleveland, OH 44105 |

Directors

| | | |
|----------|------------------|---|
| Director | Frederic Sanchez | 3 rue Drouot, 75009 Paris, France |
| Director | Martin Duverne | 3 rue Drouot, 75009 Paris, France |
| Director | Luigi Russo | 3 rue Drouot, 75009 Paris, France |
| Director | Sylvain Dulude | 625 President Kennedy Ave., Ste. 1400, Montreal H3A 1K2, Canada |

Signatures

| | |
|------------------|--------------|
| Signature | Tony Glauser |
| Title | CFO |