

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0890816
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: NEMAK USA INC.
Company ID: 0890816
State of origin: Delaware
Formation date: 7/1/2014 12:00:00 AM
Date filed: 1/25/2021 6:26:52 PM
Fee: \$15.00

Principal Office

3101 SOUTH TAYLOR DRIVE
SHEBOYGAN, WI 53081

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Luis Manuel Pena	3101 South Taylor Drive, Sheboygan, WI 53081
Secretary	Alejandro Paredes Guerra	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Treasurer	Alberto Sada Medina	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Vice President	Thomas Kelly	3101 South Taylor Drive, Sheboygan, WI 53081

Directors

Director	Alberto Sada Medina	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Alejandro Paredes Guerra	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Luis Manuel Pena	3101 South Taylor Drive, Sheboygan, WI 53081
Director	Thomas Kelly	3101 South Taylor Drive, Sheboygan, WI 53081

County:	Barren
Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Thomas Kelly
Title	Vice President