

0890816

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: NEMAK USA INC.
Company ID: 0890816
State of origin: Delaware
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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 Cavazos	3101 South Taylor Drive, Sheboygan, WI 53081
Secretary	Diego Andres Aguilar Pena	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 66000
Treasurer	Alberto Sada Medina	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, MX, 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	Diego Andres Aguilar Pena	Libramiento Arco Vial KM 3.8, Garcia, Nuevo Leon, 66000
Director	Luis Manuel Pena Cavazos	3101 South Taylor Drive, Sheboygan, WI 53081
Director	Thomas Kelly	3101 South Taylor Drive, Sheboygan, WI 53081

Signatures

Signature	Thomas Kelly
Title	Vice President