

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ENGLOBAL U.S., INC.
Company ID: 0511522
State of origin: Texas
Formation date: 3/1/2001 12:00:00 AM
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Principal Office

654 N. SAM HOUSTON PKWY E.
SUITE 400
HOUSTON, TX 77060

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Edward L Pagano	654 N. Sam Houston Pkwy. E., Ste. 400, Houston, TX 77060
Secretary	Natalie S Hairston	654 N. Sam Houston Pkwy. E., Ste. 400, Houston, TX 77060
Treasurer	John Beall	654 N. Sam Houston Pkwy. E., Ste. 400, Houston, TX 77060

Directors

Director	William A Coskey	654 N. Sam Houston Pkwy. E., Ste. 400, Houston, TX 77060
Director	Edwrad L Pagano	654 N. Sam Houston Pkwy. E., Ste. 400, Houston, TX 77060

Signatures

Signature	Natalie S. Hairston
Title	Secretary