

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0478824
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THYSSENKRUPP INDUSTRIAL SOLUTIONS (USA), INC.
Company ID: 0478824
State of origin: Wisconsin
Formation date: 8/16/1999 12:00:00 AM
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Principal Office

6400 S. FIDDLER'S GREEN CIRCLE
SUITE 700
GREENWOOD VILLAGE, CO 80111

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Mark S. Terry	6400 S. Fiddler's Green Circle, Suite 700, Greenwood Village, CO 80111
Secretary	Katarzyna Dygas	6400 South Fiddlers Green Circle Suite 700 Greenwood Village, CO 80111
Treasurer	Ronald Kollmann	6400 South Fiddlers Green Circle Suite 700 Greenwood Village, CO 80111

Directors

Director	Bjom Lahm	6400 S. Fiddler's Green Circle, Suite 700, Greenwood Village, CO 80111
Director	Frank Ruoss	6400 S. Fiddler's Green Circle, Suite 700, Greenwood Village, CO 80111
Director	Mark S. Terry	180 Interstate North Pkwy, Suite 300, Atlanta, GA 30339
Director	Pablo Hofelich	6400 S. Fiddler's Green Circle, Suite 700, Greenwood Village, CO 80111
Director	Ronald Kollmann	6400 S. Fiddler's Green Circle, Suite 700, Greenwood Village, CO 80111

Signatures

Signature	Katarzyna Dygas
Title	Secretary