

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0225428  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2016 3:32:23 PM  
Fee receipt: \$15.00

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:** UNIVAR USA INC  
**Company ID:** 0225428  
**State of origin:** Washington  
**Formation date:** 2/9/1987 12:00:00 AM  
**Date filed:** 6/28/2016 3:32:23 PM  
**Fee:** \$15.00

**Principal Office**

3075 HIGHLAND PARKWAY  
SUITE 200  
DOWNERS GROVE, IL 60515

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Carl J Lukach	3075 Highland Pkwy, Ste 200, Downers Grove, IL 60515
Assistant Secretary	Stephen N Landsman	3075 Highland Pkwy, Ste 200, Downers Grove, IL 60515
Treasurer	Kerri Howard	3075 Highland Pkwy, Ste 200, Downers Grove, IL 60515
Secretary	Perry T Kusakabe	17411 NE UNION HILL RD, REDMOND, WA 98052
Vice President	Lynn J Burgener	17411 NE UNION HILL RD, REDMOND, WA 98052

**Directors**

Director	Carl J Lukach	3075 Highland Pkwy, Ste 200, Downers Grove, IL 60515
Director	Stephen N Landsman	3075 Highland Pkwy, Ste 200, Downers Grove, IL 60515
Director	Manian Ramesh	3075 Highland Pkwy, Ste 200, Downers Grove, IL 60515

**Signatures**

<b>Signature</b>	Stephen N. Landsman
<b>Title</b>	Assistant Secretary