

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0627029**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 3:18:59 PM  
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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:** BEL USA, INC.  
**Company ID:** 0627029  
**State of origin:** Kentucky  
**Formation date:** 12/6/2005 12:00:00 AM  
**Date filed:** 6/18/2012 3:18:59 PM  
**Fee:** \$15.00

**Principal Office**

30 S. WACKER DR.  
SUITE 3000  
CHICAGO, IL 60606

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	LANCE CHAMBERS	25 NORTHWEST POINT BLVD	ELK GROVE VILLAGE IL 60007
Secretary	DIDIER AZIZA	25 NORTHWEST POINT BLVD	ELK GROVE VILLAGE IL 60007
Treasurer	DIDIER AZIZA	25 NORTHWEST POINT BLVD	ELK GROVE VILLAGE IL 60007
Vice President	DIDIER AZIZA	25 NORTHWEST POINT BLVD	ELK GROVE VILLAGE IL 60007

**Directors**

Director	ERIC DEPONCINS	16 BLD MAISHERBES 75008	PARIS FRANCE
Director	LANCE CHAMBERS	25 NORTHWEST POINT BLVD	ELK GROVE VILLAGE IL 60007
Director	DIDIER AZIZA	25 NORTHWEST POINT BLVD	ELK GROVE VILLAGE IL 60007
Director	HUBERT MAYET	16 BLD MALESHERBES 75008	PARIS. FRANCE

**Signatures**

<b>Signature</b>	Nicholas Lancaster
<b>Title</b>	Accountant