

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0627029
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/7/2013 4:49:24 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: BEL USA, INC.
Company ID: 0627029
State of origin: Kentucky
Formation date: 12/6/2005 12:00:00 AM
Date filed: 3/7/2013 4:49:24 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	LANCE CHAMBERS	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Secretary	DIDIER AZIZA	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Treasurer	DIDIER AZIZA	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Vice President	DIDIER AZIZA	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Directors

Director	ERIC DEPONCINS	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	LANCE CHAMBERS	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	DIDIER AZIZA	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	HUBERT MAYET	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Signatures

Signature	Mark W. Wolfgram
Title	Tax Compliance Manager