

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0627029

Michael G. Adams
KY Secretary of State

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Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BEL USA, INC.
Company ID: 0627029
State of origin: Kentucky
Formation date: 12/6/2005 12:00:00 AM
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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	Bill Graham	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Secretary	Antoine Malauzat	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Treasurer	Antoine Malauzat	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Vice President	Antoine Malauzat	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Directors

Director	Antoine Malauzat	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	FREDERIC NALIS	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	Bill Graham	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Signatures

Signature	MARK W. WOLFGRAM
Title	Senior Tax Manager