

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0627029

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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	Ivan Giroud	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Secretary	Jaime Lewis	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Treasurer	Jaime Lewis	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Vice President	Jaime Lewis	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Directors

Director	Stephane Dupays	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	FREDERIC Medard	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	Ivan Giroud	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Signatures

Signature	Mark W Wolfgram
Title	Tax Director