## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0627029 Michael G. Adams KY Secretary of State Received and Filed

6/7/2023 11:09:45 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing For the Year 2023

**ARP** 

Company: BEL USA, INC. Company ID: 0627029

State of origin: 0627029

Kentucky

Formation date: 12/6/2005 12:00:00 AM Date filed: 6/7/2023 11:08:33 AM

**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	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
		TO WE

### **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 Tax Director