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

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

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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 2024

ARP

Company: BEL USA, INC.

Company ID: 0627029 State of origin: Kentucky

Formation date: 12/6/2005 12:00:00 AM Date filed: 6/12/2024 2:33:15 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	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	lvan Giroud	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

County: Grayson Business size: Large

Business type: Food and Kindred Products

Signatures

Signature Mark W Wolfgram
Title Tax Director