

0515532

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: VOITH HYDRO, INC.
Company ID: 0515532
State of origin: Delaware
Formation date: 5/8/2001 12:00:00 AM
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Principal Office

760 EAST BERLIN ROAD
YORK, PA 17408

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Scott Engmann	PO BOX 1457, Appleton, WI 54912
CFO	Uwe Novak	760 East Berlin Road, York, PA 17408
COO	John Seifarth	760 East Berlin Road, York, PA 17408
President	Stanley J Kocon	760 East Berlin Road, York, PA 17408
Assistant Secretary	James Hughes	760 East Berlin Road, York, PA 17408
Assistant Secretary	Alexa Grove	760 East Berlin Road, York, PA 17408
Vice President	Christoph Fitschen	760 East Berlin Road, York, PA 17408
Secretary	Stephanie S Vandertie	PO BOX 1457, Appleton, WI 54912
Vice President	William Malus	9955 Avenue de Cantania, Suite 160, Brossard QC J4Z 3V5

Directors

Director	TOBIAS KIETEL	Heidenheim, Germany 89522
Director	Markus Mader	Heidenheim, Germany 89522
Director	Stanley J Kocon	760 East Berlin Road, York, PA 17408

Signatures

Signature	Stephanie S. Vandertie
Title	Secretary