

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0277734
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2013 4:12:12 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: KAO USA INC.
Company ID: 0277734
State of origin: Delaware
Formation date: 9/26/1990 12:00:00 AM
Date filed: 6/17/2013 4:12:12 PM
Fee: \$15.00

Principal Office

2535 SPRING GROVE AVE.
CINCINNATI, OH 45214

Registered Agent Name/Address

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

Current Officers

President	JOHN E NOSEK	2535 Spring Grove Avenue, Cincinnati, OH 45214
Assistant Secretary	MICHAEL W WHITTAKER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	JOSEPH B WORKMAN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	WILLIAM J GENTNER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	JESSE L GRISSOM	2535 Spring Grove Avenue, Cincinnati, OH 45214
Secretary	DENNIS R WARD	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	DAVID L STERN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	DAVID MUENZ	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	JAMES R CONTI	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	STEPHEN C CAGLE	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	ROBERT E GARRIOTT	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	KENNETH D ROBINSON	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	GARY K COOPER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	KAREN B FRANK	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	JUDITY L BEAUDRY	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	GLEN D SPURRIER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	CHRISTIAN P KANE	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	MARK E CUSHMAN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	PAUL G NUNNARI	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	ANJA MARTENS	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	KEVIN CAMERON	2535 Spring Grove Avenue, Cincinnati, OH 45214
General Manager	TREVOR ATTENBOROUGH	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	BRUCE ATHERLEY	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	FREDERICK COLLINS	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	PAMELA MCNAMARA	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	SANDRA HUMPHRIES	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	LYNN SCHABER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Vice President	ANDREA DELEON	2535 Spring Grove Avenue, Cincinnati, OH 45214

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Directors

Director	WILLIAM J GENTNER	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	TOSHIHIDE SAITO	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	NAOKI YOSHIGAI	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	JOSEPH B WORKMAN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	DAVID L STERN	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	JOHN E NOSEK	2535 Spring Grove Avenue, Cincinnati, OH 45214
Director	CORY COUTS	2535 Spring Grove Avenue, Cincinnati, OH 45214

Signatures

Signature	Jesse L Grissom
Title	VP Finance