Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0481334 Michael G. Adams **KY Secretary of State** Received and Filed 1/30/2020 11:33:33 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

ARP

Company: DESMA USA, INC.

Company ID: 0481334 State of origin: Delaware

Formation date: 10/4/1999 12:00:00 AM Date filed: 1/30/2020 11:33:33 AM

Fee: \$15.00

Principal Office

2195 ARBOR TECH DRIVE HEBRON, KY 41048

Registered Agent Name/Address

KMK SERVICE CORP. 2335 BUTTERMILK CROSSING SUITE 303 CRESCENT SPRINGS, KY 41017

Current Officers

CEO LAWERANCE S EARLY 1565 Jolee Drive, Hebron, Kentucky 41048 3045 Arbor Drive

CFO JAMES E MARDIS

Directors

Director Lawrence S. Early 1565 Jolee Drive, Hebron, Kentucky 41048 2195 Arbor Tech Drive, Hebron, KY 41048 Director Harald Zebedin Director James E Mardis 3045 Arbor Drive, Edgewood, Kentucky 41017 Martin Schuermann 2195 Arbor Tech Drive, Hebron, KY 41048 Director

County: Boone Business size: Small

Business type: Industrial and Commercial Machinery and Computer Equipment

Signatures

Signature James Mardis

Title CFO