

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1027935
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: EPIROC NORTH AMERICA CORP.
Company ID: 1027935
State of origin: Delaware
Formation date: 7/25/2018 12:00:00 AM
Date filed: 6/27/2024 2:34:32 PM
Fee: \$15.00

Principal Office

2100 N. 1ST STREET
GARLAND, TX 75040

Registered Agent Name/Address

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

Current Officers

President	Jose Manuel Sanchez	2100 N. 1st Street, Garland, Texas	75040
Secretary	Timothy Sturm	2100 N. 1st Street, Garland, Texas	75040
Officer	Claudia Ledesma	2100 N. 1st Street, Garland, Texas	75040
Officer	Amy Castillo	2100 N. 1st Street, Garland, Texas	75040
Officer	Christopher Bass	2100 N. 1st Street, Garland, Texas	75040
Officer	Timothy Morgan	2100 N. 1st Street, Garland, Texas	75040

Directors

Director	Jose Manuel Sanchez	2100 N. 1st Street, Garland, Texas	75040
Director	Charlotta Grähs	2100 N. 1st Street, Garland, Texas	75040
Director	Håkan Folin	2100 N. 1st Street, Garland, Texas	75040

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Adam Steimel
Title	Power of Attorney