

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0840638

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: WIELAND NORTH AMERICA, INC.
Company ID: 0840638
State of origin: Delaware
Formation date: 10/17/2012 12:00:00 AM
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Principal Office

4803 OLYMPIA PARK PLAZA
SUITE 3000
LOUISVILLE, KY 40241

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	MATT BEDINGFIELD	Suite 1200 475 N. Martingale Road, Schaumburg, IL 60173
President	GREGORY B. KEOWN	Suite 3500 4801 Olympia Park Plaza, Louisville, KY 40241
President	DALE R. TAYLOR	Suite 3500 4801 Olympia Park Plaza, Louisville, KY 40241
President	DEVIN K. DENNER	41212 County Road M-50, Montpelier, OH 43543-0152
Secretary	JOSEPH D. STUTZ	Suite 3500 4801 Olympia Park Plaza, Louisville, KY 40241

Directors

Director	MATT BEDINGFIELD	Suite 1200 475 N. Martingale Road, Schaumburg, IL 60173
Director	SEBASTIAN KOEHLER	Wieland-Werke AG, Graf-Arco-Strasse 36, Ulm 89079, DK
Director	MATTHIAS PAULY	Wieland-Werke AG, Graf-Arco-Strasse 36, Ulm 89079, DK

Signatures

Signature	JOSEPH D. STUTZ
Title	GENERAL COUNSEL