

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	FACILITEC USA, INC.
<b>Company ID</b>	0589042.09.99999
<b>Date Filed</b>	1/29/2008 2:43:31 PM
<b>Fee</b>	\$15.00

## Principal Office

3851 CLEARVIEW COURT  
GURNEE, IL 60031

## Registered Agent

CHARLES E. JONES  
315 HIGH STREET  
FRANKFORT, KY 40602

## Officers

President	Daryl Mirza	3851 Clearview Court Gurnee, IL 60031
Secretary	Christie Mirza	3851 Clearview Court Gurnee, IL 60031

## Directors

Director	Daryl Mirza	3851 Clearview Court Gurnee, IL 60031
Director	Christie Mirza	3851 Clearview Court Gurnee, IL 60031

## Signatures

<b>Signature</b>	Daryl Mirza
<b>Title</b>	President