

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0892743
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2017 1:57:07 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: ITALVIBRAS USA, INC.
Company ID: 0892743
State of origin: Illinois
Formation date: 7/22/2014 12:00:00 AM
Date filed: 5/31/2017 1:57:07 PM
Fee: \$15.00

Principal Office

70 W. MADISON STREET, STE. 3500
CHICAGO, IL 60602

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. AMIN STRET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Paolo Silingardi	Via Ghiarola Nuova 22/26 41042 Fiorano (MO) Italy
Secretary	Fabrizio Baudo	Via S Vittore 36 20123 Milan, Italy
Vice President	Carlo Silingardi	Via Ghiarola Nuova 22/26 41042 Fiorano (MO) Italy

Directors

Director	Paolo Silingardi	Via Ghiarola Nuova 22/26 41042 Fiorano (MO) Italy
Director	Carlo Silingardi	Via Ghiarola Nuova 22/26 41042 Fiorano (MO) Italy

Signatures

Signature	Paolo Silingardi
Title	President