

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0892743
Michael G. Adams
KY Secretary of State
 Received and Filed
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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
For the Year 2024

ARP

Company: ITALVIBRAS USA, INC.
Company ID: 0892743
State of origin: Illinois
Formation date: 7/22/2014 12:00:00 AM
Date filed: 3/21/2024 12:23:54 PM
Fee: \$15.00

Principal Office
 1940 VANS WAY
 PRINCETON, IL 61356-9037

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 |

| | |
|----------------|---|
| County: | Boone |
| Business size: | Small |
| Business type: | Electronic and other Electrical Equipment & Components, except Computer Equipment |

Signatures

| | |
|------------------|------------------|
| Signature | Paolo Silingardi |
| Title | President |