Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0892743 Michael G. Adams KY Secretary of State Received and Filed

2/24/2025 10:41:28 AM Fee receipt: \$15.00

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 2025

ARP

Company: ITALVIBRAS USA, INC.

Company ID: 0892743 State of origin: Illinois

Formation date: 7/22/2014 12:00:00 AM Date filed: 2/24/2025 10:39:00 AM

Fee: \$15.00

Principal Office 2451 Wright Blvd Hebron, KY 41048

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

SignatureMike TimmermanTitleGeneral Manager