

Kentucky Secretary of State Annual Report

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Company	STAHL (USA) INC.
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Principal Office

13 CORWIN ST
PEABODY, MA 01960

Registered Agent

NATIONAL REGISTERD AGENTS INC
400 WEST MARKET ST
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Huub van Beijerens	13 Corwin Street, Peabody, MA 01960
Secretary	Ellen M. Joyce	13 Corwin Street, Peabody, MA 01960
Vice President	Jon W. Bouchard	13 Corwin Street, Peabody, MA 01960
Vice President	Alvaro Vaqueiro	13 Corwin Street, Peabody, MA 01960

Directors

Director	Ellen M. Joyce	13 Corwin Street, Peabody, MA 01960
Director	Jon W. Bouchard	13 Corwin Street, Peabody, MA 01960
Director	Alvaro Vaqueiro	13 Corwin Street, Peabody, MA 01960
Director	Huub van Beijerens	13 Corwin Street, Peabody, MA 01960

Signatures

Signature	Ellen M. Joyce
Title	Secretary