

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SCHEIDT & BACHMANN USA, INC.
Company ID: 0643248
State of origin: Delaware
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Principal Office

31 NORTH AVENUE
BURLINGTON, MA 01803

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JOHN MACDONALD	31 NORTH AVENUE, BURLINGTON, MA 01803
Secretary	MARGARET PRUE	31 NORTH AVENUE, BURLINGTON, MA 01803
Treasurer	JOHN MACDONALD	31 NORTH AVENUE, BURLINGTON, MA 01803
Vice President	SIMON TALBOT	188 CRANBROOK STREET, KITCHENER, ONTARIO, CANADA N2P 2W4
Vice President	SUSAN NEMETZ	14 VIRGINIA AVE, SUTTON, MA 01590

Directors

Director	NORBERT MILLER	132 BREITE STRASSE MONCHENGLADBACH, GERMANY D-41238
Director	GERD STRATENER	132 BREITE STRASSE MONCHENGLADBACH, GERMANY D-41238
Director	MARTIN KAMMLER	132 BREITE STRASSE MONCHENGLADBACH, GERMANY D-41238
Director	MATTHAIS AUGUSTYNIAK	132 BREITE STRASSE MONCHENGLADBACH, GERMANY D-41238

Signatures

Signature	MARGARET PRUE
Title	SECRETARY