Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0757948 Michael G. Adams KY Secretary of State Received and Filed 2/20/2020 2:46:08 PM

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

ARP

Company: WURTH ACTION BOLT & TOOL CO.

Company ID: 0757948
State of origin: Delaware

Formation date: 3/4/2010 12:00:00 AM **Date filed:** 2/20/2020 2:46:08 PM

Fee: \$15.00

Principal Office

701 BOUTWELL ROAD, UNIT A-1 LAKE WORTH, FL 33461

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO THOMAS O'NEILL 909 FOREST EDGE DRIVE, VERNON HILLS, IL 60061
CFO WAYNE TARKENTON 4250 GOLF ACRES DRIVE, CHARLOTTE, NC 28208
Secretary Christoph Lange 2051 Blue Heron Blvd W, Riviera Beach, FL 33404-5003

Directors

Director TOM O'NEILL 909 FOREST EDGE DRIVE, VERNON HILLS, IL 60061

Business size: Large

Business type: Wholesale Trade - Durable Goods

Signatures

Signature Lynne Lopez
Title Finance Manager