

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: AMO SALES AND SERVICE, INC.
Company ID: 0668352
State of origin: Delaware
Formation date: 7/9/2007 12:00:00 AM
date filed: 7/6/2009 8:40:24 PM
Fee: \$10.00

Principal Office

1700 E. ST. ANDREW PLACE
SANTA ANA, CA 92705

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT RD.

LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Benjamin E. Oosterbaan	100 Abbott Park Road, Abbott Park, IL 60064
President	James V. Mazzo	1700 E. St. Andrew Place, Santa Ana, CA 92705
Assistant Secretary	Nicole B. Bradley	1700 E. St. Andrew Place, Santa Ana, CA 92705
Assistant Secretary	Scott J. Catlin	1700 E. St. Andrew Place, Santa Ana, CA 92705
Assistant Secretary	Honey Lynn Goldberg	100 Abbott Park Road, Abbott Park, IL 60064
Assistant Secretary	Chadwick Munz	100 Abbott Park Road, Abbott Park, IL 60064
Vice President	Diane W. Biagianti	1700 E. St. Andrew Place, Santa Ana, CA 92705
Vice President	AJ Shoultz	100 Abbott Park Road, Abbott Park, IL 60064
Treasurer	William J. Chase	100 Abbott Park Road, Abbott Park, IL 60064
Vice President	Brian L. Durkin	1700 E. St. Andrew Place, Santa Ana, CA 92705
Secretary	John A. Berry	100 Abbott Park Road, Abbott Park, IL 60064
Assistant Secretary	Paul D. Yasger	100 Abbott Park Road, Abbott Park, IL 60064

Directors

Director	William J. Chase	100 Abbott Park Road, Abbott Park, IL 60064
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Signatures

Signature	Diane W. Biagianti
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Received and Filed

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Fee receipt: \$10.00

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Title

Vice President

