

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0668352

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
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:** AMO SALES AND SERVICE, INC.  
**Company ID:** 0668352  
**State of origin:** Delaware  
**Formation date:** 7/9/2007 12:00:00 AM  
**Date filed:** 4/20/2010 3:44:52 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**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	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	Mary Jane James
Title	Tax Paraprofessional