#### PARP

# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0668352 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/18/2012 3:09:14 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 6/18/2012 3:09:14 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 1700 E. St. Andrew Place, Santa Ana, CA 92705 President James V. Mazzo 100 Abbott Park Road, Abbott Park, IL 60064 Assistant Secretary Tara Kaesebier Vice President AJ Shoultz 100 Abbott Park Road, Abbott Park, IL 60064 Secretary 100 Abbott Park Road, Abbott Park, IL 60064 John A. Berry Assistant Secretary Paul D. Yasger 100 Abbott Park Road, Abbott Park, IL 60064 Vice President Brian L. Durkin 1700 E. St. Andrew Place, Santa Ana, CA 92705

### **Directors**

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

# **Signatures**

Signature Mary James Title Tax Technician