

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0486755

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/7/2019 12:15:13 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: AIR SYSTEM COMPONENTS, INC.
Company ID: 0486755
State of origin: Delaware
Formation date: 1/10/2000 12:00:00 AM
Date filed: 5/7/2019 12:15:13 PM
Fee: \$15.00

Principal Office

605 SHILOH ROAD
PLANO, TX 75074

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|-----------------------|---|
| President | William C Jackson | 5757 N Green Bay Ave, Milwaukee, WI 53209 |
| Secretary | Christopher E Osborne | 5757 N Green Bay Ave, Milwaukee, WI 53209 |
| Treasurer | Andy Cheung | 5757 N Green Bay Ave, Milwaukee, WI 53209 |
| Vice President | Michael R Peterson | 5757 N Green Bay Ave, Milwaukee, WI 53209 |

Directors

| | | |
|----------|-------------------|---|
| Director | William C Jackson | 5757 N Green Bay Ave, Milwaukee, WI 53209 |
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|----------------|--|
| Business size: | Large |
| Business type: | Miscellaneous Manufacturing Industries |

Signatures

| | |
|------------------|----------------------|
| Signature | Kim Bruschnig |
| Title | Compliance Associate |