

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0746756

Alison Lundergan Grimes

KY Secretary of State

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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: HERRENKNECHT TUNNELLING SYSTEMS USA, INC.
Company ID: 0746756
State of origin: Washington
Formation date: 10/29/2009 12:00:00 AM
Date filed: 8/16/2019 2:34:07 PM
Fee: \$15.00

Principal Office

1613 132ND AVE E
SUITE 200
SUMMER, WA 98390

Registered Agent Name/Address

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

Current Officers

President	Jack Brockway	1613 132nd Ave E, Suite 200 Sumner, WA 98390
Secretary	Gerhard Goisser	1613 132nd Ave E, Suite 200 Sumner, WA 98390

Directors

Director	Ulrich Schaffhauser	Schlehenweg 2, 77963 Schwanau-Allmannsweier, Germany
Director	Guenter Richter	Schlehenweg 2, 77963 Schwanau-Allmannsweier, Germany
Director	Michael Sprang	Schlehenweg 2, 77963 Schwanau-Allmannsweier, Germany

Business size:	Small
Business type:	Wholesale Trade - Durable Goods

Signatures

Signature	Nick Alexander
Title	Controller