

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0233859

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: KUEHNE + NAGEL INC.
Company ID: 0233859
State of origin: New York
Formation date: 9/14/1987 12:00:00 AM
Date filed: 5/11/2010 3:31:11 PM
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Principal Office

10 EXCHANGE PLACE
19TH FLOOR
JERSEY CITY, NJ 07302-4935

Registered Agent Name/Address

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

Current Officers

President	Rolf Altorfer	10 Exchange Pl., 19th Fl, Jersey City , NJ 07302
Secretary	Michael Schimpf	10 Exchange Pl., 19th Fl, Jersey City, NJ 07302
Treasurer	Michael Schimpf	10 Exchange Pl., 19th Fl, Jersey City, NJ 07302
Vice President	Kai Herbst	10 Exchange Pl., 19th Fl, Jersey City, NJ 07302
Vice President	Juerg Bandle	10 Exchange Pl., 19th Fl, Jersey City, NJ 07302
Vice President	Greg J. Martin	10 Exchange Pl., 19th Fl, Jersey City, NJ 07302
Vice President	Daniel Desoto	10 Exchange Pl., 19th Fl, Jersey City, NJ 07302
Vice President	John Frick	22 Spencer St., Naugatuck, CT 06770

Directors

Director	Rolf Altorfer	10 Exchange Pl., 19th Fl, Jersey City, NJ 07302
Director	Michael Schimpf	10 Exchange Pl., 19th Fl, Jersey City, NJ 07302

Signatures

Signature	Michael Schimpf
Title	Treasurer / Secretary