

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0784959
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/6/2015 11:57:03 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FIVES MACHINING SYSTEMS, INC.
Company ID: 0784959
State of origin: Delaware
Formation date: 2/18/2011 12:00:00 AM
Date filed: 4/6/2015 11:57:03 AM
Fee: \$15.00

Principal Office

142 DOTY STREET
FOND DU LAC, WI 54935

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|--------------------|--|
| Chairman | Jean-Camille Uring | 27/29 re de Provence, Paris 75009 France |
| CEO | David Nowicki | 6015 Center Drive, Sterlings Heights, MI 48312 |
| President | Daniel Janka | 2200 Litton Lane, Hebron, KY 41048 |
| Secretary | Elizabeth Sitterly | 142 Doty Street, Fond du Lac, WI 54935 |
| Vice President | Gary Finney | 2200 Litton Lane, Hebron KY 41048 |
| CFO | Jeffrey Ritz | 2200 Litton Lane, Hebron, KY 41048 |
| Vice President | Kevin Lichtenberg | 142 Doty Street, Fond du Lac, WI 54935 |
| Vice President | Chip Storie | 2200 Litton Lane, Hebron, KY 41048 |
| Vice President | Mark Logan | 2200 Litton Lane, Hebron, KY 41048 |

Directors

| | | |
|----------|--------------------|---|
| Director | Frederic Sanchez | 27/29 re de Provence, Paris 75009 France |
| Director | Jean-Camille Uring | 27/29 re de Provence, Paris 75009 France |
| Director | Sylvain Dulude | C/O 625 President-Kennedy Avenue, Montréal Qc, Canada, H3A K2 |
| Director | David Nowicki | 6015 Center Drive, Sterlings Heights, MI 48312 |
| Director | Daniel Janka | 2200 Litton Lane, Hebron, KY 41048 |

Signatures

| | |
|------------------|--------------------|
| Signature | Elizabeth Sitterly |
| Title | Secretary |