

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0423962

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: FLEXSYS AMERICA CO.
Company ID: 0423962
State of origin: Delaware
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Principal Office

260 SPRINGSIDE DRIVE
AKRON, OH 44333

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	MARVIN R HASELHORST	575 MARYVILLE CENTRE DR 63141
Assistant Treasurer	DENNIS G HAYS	575 MARYVILLE CENTRE DR 63141
President	D MICHAEL DONNELLY	575 MARYVILLE CENTRE DR 63141
Assistant Secretary	PAUL J BERRA	575 MARYVILLE CENTRE DR 63141
Secretary	MIRIAM R SINGER	575 MARYVILLE CENTRE DR 63141
Treasurer	JAMES A TICHENOR	575 MARYVILLE CENTRE DR 63141
Vice President	TIMOTHY J SPIHLMAN	575 MARYVILLE CENTRE DR 63141

Directors

Director	D MICHAEL DONNELLY	575 MARYVILLE CENTRE DR ST LOUIS MO 63141
Director	TIMOTHY J WESSEL	575 MARYVILLE CENTRE DR ST LOUIS MO 63141
Director	ROBERT T DEBOLT	575 MARYVILLE CENTRE DR ST. LOUIS MO 63141

Signatures

Signature	Terry McKay
Title	Tax Accountant