

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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: 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
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
President	RICHARD N ALTICE	575 MARYVILLE CENTRE DR 63141
Vice President	CHRISTOPHER J BRAY	575 MARYVILLE CENTRE DR 63141

Directors

Director	ROBERT T DEBOLT	575 MARYVILLE CENTRE DR ST. LOUIS MO 63141
Director	JAMES A TICHENOR	575 MARYVILLE CENTRE DR. ST. LOUIS MO 63141
Director	RICHARD N ALTICE	575 MARYVILLE CENTRE DR. ST. LOUIS MO 63141

Signatures

Signature	TERRY MCKAY
Title	TAX ACCOUNTANT