

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0428062

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: LOOMIS ARMORED US, INC.
Company ID: 0428062
State of origin: Texas
Formation date: 2/4/1997 12:00:00 AM
date filed: 6/1/2009 10:18:46 AM
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Principal Office

2500 CITY WEST, BLVD, STE 900
HOUSTON, TX 77042

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Lars Blecko	Vallgatan 11, 4th Floor, SE-170 67 Solna, Sweden
President	Calvin L. Murri	2500 City West Blvd., #900, Houston, TX 77042
Vice President	Sarah Kattapong	2500 City West Blvd., #900, Houston TX 77042
Secretary	Patrick J. Otero	2500 City West Blvd., #900, Houston TX 77042

Directors

Director	Calvin L. Murri	2500 City West Blvd.#900Houston, TX 77042
Director	Patrick J. Otero	2500 City West Blvd.#900Houston, TX 77042
Director	Lars Blecko	Vallgatan 11, 4th Floor, SE-170 67 Solna, Sweden
Director	Jarl Dahlfors	Vallgatan 11, 4th Floor, SE-170 67 Solna, Sweden

Signatures

Signature	Sarah Kattapong
Title	Assistant Secretary & Vice President of Accounting & Financial Services