

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
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**Annual Report
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ARP

Company: PCS SALES (USA), INC.
Company ID: 0435562
State of origin: Delaware
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Principal Office

1101 Skokie Boulevard
SUITE 400
NORTHBROOK, IL 60062

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	William J. Doyle	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
President	Stephen Dowdle	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Assistant Secretary	Brian E. Johnson	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Assistant Secretary	John T. Lynch	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Assistant Secretary	Robert A. Kirkpatrick	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Secretary	Joseph A. Podwika	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Treasurer	Wayne R. Brownlee	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Vice President	Lee Knafelc	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Vice President	Derek Hardy	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Chris Reynolds	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Mark Etienne	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Shane Williams	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Robert Felgenhauer	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Troy Erny	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Dave Vincent	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Vice President	Jason Carter	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Executive	Richard Harnung	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062

Directors

Director	WAYNE R BROWNLEE	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Director	William J. Doyle	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Director	Stephen Dowdle	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Director	Joseph A. Podwika	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062

Signatures

Signature	Brian E. Johnson
Title	Assistant Secretary