

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0435562  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2015 3:09:44 PM  
Fee receipt: \$15.00

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:** PCS SALES (USA), INC.  
**Company ID:** 0435562  
**State of origin:** Delaware  
**Formation date:** 7/9/1997 12:00:00 AM  
**Date filed:** 6/1/2015 3:09:44 PM  
**Fee:** \$15.00

**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            | Jochen E. Tilk        | 500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3 |
| 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 | Jochen E. Tilk    | 500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3 |
| Director | Stephen Dowdle    | 1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062  |
| Director | Joseph A. Podwika | 1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062  |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Brian E. Johnson    |
| <b>Title</b>     | Assistant Secretary |