

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0435562
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/20/2018 3:55:23 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
Online Filing

ARP

Company: PCS SALES (USA), INC.
Company ID: 0435562
State of origin: Delaware
Formation date: 7/9/1997 12:00:00 AM
Date filed: 4/20/2018 3:55:23 PM
Fee: \$15.00

Principal Office

1101 Skokie Boulevard
SUITE 400
NORTHBROOK, IL 60062

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Richard Harnung	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
President	Kevin Graham	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Assistant Secretary	Brian E. Johnson	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	Michael Webb	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	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	Jason Carter	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062

Directors

Director	Wayne R. Brownlee	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Director	Charles V Magro	13131 Lake Fraser Drive S.E. Calgary AB T2J 7E8
Director	Kevin Graham	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Director	Joseph A. Podwika	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK, IL 60062
Director	Brian E. Johnson	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK IL 60062
Director	Jessica E. DeMonte	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK IL 60062
Director	John T. Lynch	1101 SKOKIE BOULEVARD, SUITE 400, NORTHBROOK IL 60062

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Business size: Large
Business type: Wholesale Trade

Signatures

**Signature
Title**

John T. Lynch
Asst. Secretary

