

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0211866
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: FOSS NORTH AMERICA, INC.
Company ID: 0211866
State of origin: Minnesota
Formation date: 2/18/1986 12:00:00 AM
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Principal Office

8091 WALLACE RD
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Jan Elgaard	8091 Wallace Road Eden Prairie, MN 55344
Secretary	Jeffrey Isaacson	8091 Wallace Road Eden Prairie MN 55344
Treasurer	Soren Hoveroust	69 Slangerupgade Hillerod Denmark DK3400
Vice President	Jeffrey Isaacson	8091 Wallace Road Eden Prairie MN 55344

Directors

Director	Jan Elagaard	8091 Wallace Road Eden Prairie MN 55344
Director	Soren Hoveroust	69 Slangerupgade Hillerod Denmark DK3400
Director	Peter Foss	69 Slangerupgade Hillerod Denmark DK340
Director	Torben Ladegaard	69 Slangerupgade Hillerod Denmark DK3400

Signatures

Signature	Jeffrey Isaacson
Title	VP