

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0619766

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: MEARS GROUP, INC.
Company ID: 0619766
State of origin: Delaware
Formation date: 8/16/2005 12:00:00 AM
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Principal Office

4500 N. MISSION ROAD
ROSEBUSH, MI 48878

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	SCOT P. FLUHARTY	4500 N. MISSION ROAD, ROSEBUSH, MI 48878
CFO	LAURA LEWIS	5051 WESTHIEMER ROAD, SUITE 1650, HOUSTON, TX 77056
Assistant Secretary	CLAUDIA G. SANTOS	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Vice President	STEVEN J. WILHELM	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Vice President	STEPHEN L. GUDE	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Vice President	COLBY GARMAN	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Vice President	JEFFREY D THETGE	4500 S. Garnett Road, Suite 700, Tulsa, OK 74146
Vice President	ALAN EASTMAN	5051 Westheimer Rd., Ste. 1650, Houston, TX 77056
Vice President	STEVE HICKS	5051 Westheimer Rd., Suite 1650, Houston, TX 77056
Vice President	GIFFORD LUDWIGSEN	5145 Industrial Way, Benicia, CA 94510

Directors

Director	JERRY K. LEMON	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Director	DOROTHY C. UPPERMAN	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056
Director	CAROLYN M. CAMPBELL	2800 POST OAK BOULEVARD, SUITE 2600, HOUSTON, TX 77056

Signatures

Signature	Claudia G. Santos
Title	Assistant Secretary