

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	U.G.N., INC.
Company ID	0619467.09.99999
Date Filed	6/3/2008 12:53:17 PM
Fee	\$15.00

Principal Office

18410 CROSSING DRIVE
SUITE C
TINLEY PARK, IL 60477

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	PETER ANTHONY	18410 CROSSING DRIVE SUITE C, TINLEY PARK, IL 60477
Vice President	Dean Youngblood	18410 Crossing Drive, Suite C, Tinley Park, IL 60477
Vice President	Paul Papke	18410 Crossing Drive Suite C, Tinley Park, IL 60477
Vice President	Randy Khalaf	18410 Crossing Drive Suite C, Tinley Park, IL 60477

Directors

Director	Manabu Shibata	18410 Crossing Drive Suite C, Tinley Park, IL 60477
Director	Hartmut Reuter	18410 Crossing Drive Suite C, Tinley Park, IL 60477
Director	Hisashi Goto	18410 Crossing Drive Suite C, Tinley Park, IL 60477
Director	Takashi Sugitani	18410 Crossing Drive Suite C, Tinley Park, IL 60477
Director	Richard Derr	18410 Crossing Drive Suite C, Tinley Park, IL 60477
Director	Kiyoshi Hirotani	18410 Crossing Drive Suite C, Tinley Park, IL 60477
Director	Frederic Thebaud	18410 Crossing Drive Suite C, Tinley Park, IL 60477
Director	Wolfgang Drees	18410 Crossing Drive Suite C, Tinley Park, IL 60477

Signatures

Signature	Peter C. Anthony
Title	President