

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM
0619467
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Amendment Annual Report
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ARA

Company: U.G.N., INC.
Company ID: 0619467
State of origin: Illinois
Formation date: 8/11/2005 12:00:00 AM
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Principal Office

18410 CROSSING DRIVE
SUITE C
TINLEY PARK, IL 60477

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Randy Khalaf	18410 Crossing Drive Suite C, Tinley Park, IL 60487
President	PETER ANTHONY	18410 CROSSING DRIVE SUITE C, TINLEY PARK, IL 60487
Vice President	Paul Papke	18410 Crossing Drive Suite C, Tinley Park, IL 60487

Directors

Director	Takashi Sugitani	18410 Crossing Drive Suite C, Tinley Park, IL 60487
Director	Richard Derr	18410 Crossing Drive Suite C, Tinley Park, IL 60487
Director	Kiyoshi Hirovani	18410 Crossing Drive Suite C, Tinley Park, IL 60487
Director	Frederic Thebaud	18410 Crossing Drive Suite C, Tinley Park, IL 60487
Director	Wolfgang Drees	18410 Crossing Drive Suite C, Tinley Park, IL 60487
Director	Makio Sakai	18410 Crossing Drive Suite C, Tinley Park, IL 60487
Director	Masahiro Nojima	18410 Crossing Drive Suite C, Tinley Park, IL 60487
Director	Urs L Leinhaeuser	18410 Crossing Drive Suite C, Tinley Park, IL 60487

Signatures

Signature	Gary Hibbler
Title	Corporate Controller