

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0658367
Trey Grayson
Secretary of State
Received and Filed
6/23/2010 10:55:09 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: ATLAS COPCO USA HOLDINGS INC.
Company ID: 0658367
State of origin: Delaware
Formation date: 2/26/2007 12:00:00 AM
Date filed: 6/23/2010 10:55:09 AM
Fee: \$15.00

Principal Office
34 MAPLE AVENUE
PINE BROOK, NJ 07058

Registered Agent Name/Address
C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	MARK COHEN	34 MAPLE AVE, PINE BROOK, NJ 07058
Secretary	WILLIAM THOMAS	34 MAPLE AVE, PINE BROOK, NJ 07058
Treasurer	PETER BILLGERT	34 MAPLE AVE, PINE BROOK, NJ 07058
Vice President	ERIC MOORE	34 MAPLE AVE, PINE BROOK, NJ 07058

Directors

Director	MARK COHEN	34 MAPLE AVE, PINE BROOK, NJ 07058
Director	RONNIE LETEN	34 MAPLE AVE, PINE BROOK, NJ 07058

Signatures

Signature	JOE AKIN
Title	DIRECTOR OF TAX