PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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: 6/8/2012 9:47:17 AM

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Principal Office

7 CAMPUS DRIVE, SUITE 200 PARSIPPANY, NJ 07055

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President JIM LEVITT 7 CAMPUS DR, STE 200, PARSIPPANY, NJ 07054
Secretary WILLIAM THOMAS 7 CAMPUS DR., STE 200, PARSIPPANY, NJ 07054
Treasurer SANDRA UDDBACK 7 CAMPUS DR., STE 200, PARSIPPANY, NJ 07054
Vice President ERIC MOORE 7 CAMPUS DR., STE 200, PARSIPPANY, NJ 07054

Directors

Director JIM LEVITT 7 CAMPUS DR., STE 200, PARSIPPANY, NJ 07054 Director RONNIE LETEN 7 CAMPUS DR, STE 200, PARSIPPANY, NJ 07054

Signatures

Signature JOSEPH AKIN

Title VICE PRESIDENT TAX