

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0658367
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2016 8:55:53 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 5/31/2016 8:55:53 AM
Fee: \$15.00

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

Assistant Treasurer	YVONNE JEAN-JEROME	7 CAMPUS DR., STE 200, PARSIPPANY, NJ 07054
President	JIM LEVITT	7 CAMPUS DR., STE 200, PARSIPPANY, NJ 07054
Vice President	ERIC MOORE	7 CAMPUS DR., STE 200, PARSIPPANY, NJ 07054
Vice President	SCOTT MURRAY	7 CAMPUS DR., STE 200, PARSIPPANY, NJ 07054
Vice President	JEFFREY ALTEMOSE	7 CAMPUS DR., STE 200, PARSIPPANY, NJ 07054
Vice President	JACK HENSCHEL	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	SCOTT MURRAY
Title	VP TAX