

0658367

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
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Principal Office

6 CENTURY DRIVE,SUITE 310
 PARSIPPANY, NJ 07054

Registered Agent Name/Address

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

Current Officers

President	Aaron Prato	6 Century Drive,Suite 310 Parsippany New Jersey 07054
Secretary	Jack Henschel	6 Century Drive,Suite 310 Parsippany New Jersey 07054
Treasurer	Michael Onumateka	6 Century Drive,Suite 310 Parsippany New Jersey 07054
Vice President	Jack Henschel	6 Century Drive,Suite 310 Parsippany New Jersey 07054

Directors

Director	Mats Rahmström	6 Century Drive,Suite 310 Parsippany New Jersey 07054
Director	Hans Ola Meyer	6 Century Drive,Suite 310 Parsippany New Jersey 07054
Director	Aaron Prato	6 Century Drive,Suite 310 Parsippany New Jersey 07054

Signatures

Signature	Tanner Carothers
Title	Power of Attorney