

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0682967  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2012 9:42:32 AM  
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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:** TEREX FINANCIAL SERVICES, INC.  
**Company ID:** 0682967  
**State of origin:** Delaware  
**Formation date:** 1/14/2008 12:00:00 AM  
**Date filed:** 5/24/2012 9:42:32 AM  
**Fee:** \$15.00

**Principal Office**

200 NYALA FARM ROAD  
WESTPORT, CT 06880

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	RAMON OLIU	200 NYALA FARM ROAD, WESTPORT, CT 06880
Secretary	ERIC I COHEN	200 NYALA FARM ROAD, WESTPORT, CT 06880
Treasurer	TOM HAITZ	200 NYALA FARM ROAD, WESTPORT, CT 06880
Vice President	ROBERT WYLIE	200 NYALA FARM ROAD, WESTPORT, CT 06880

**Directors**

Director	RAMON OLIU	200 NYALA FARM ROAD, WESTPORT, CT 06880
Director	ERIC I COHEN	200 NYALA FARM ROAD, WESTPORT, CT 06880
Director	PHILLIP C WIDMAN	200 NYALA FARM ROAD, WESTPORT, CT 06880

**Signatures**

<b>Signature</b>	ROBERT WYLIE
<b>Title</b>	VICE PRESIDENT