

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0682967
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2016 5:19:13 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TEREX FINANCIAL SERVICES, INC.
Company ID: 0682967
State of origin: Delaware
Formation date: 1/14/2008 12:00:00 AM
Date filed: 6/21/2016 5:19:13 PM
Fee: \$15.00

Principal Office

200 NYALA FARM ROAD
WESTPORT, CT 06880

Registered Agent Name/Address

Corporation Service Company
421 WEST 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	THOMAS 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

Signatures

Signature	ERIC I. COHEN
Title	SECRETARY