

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0682967  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2017 5:50:05 PM  
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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:** 6/13/2017 5:50:05 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	LINDA MCAVOY	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	ERIC I. COHEN	200 NYALA FARM ROAD, WESTPORT, CT 06880
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**Signatures**

Signature	ROBERT WYLIE
Title	VICE PRESIDENT