

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0682967

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2019 11:05:55 AM

Fee receipt: \$15.00

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:** 6/17/2019 11:05:55 AM  
**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	THOMAS 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
Director	JOHN D. SHEEHAN	200 NYALA FARM ROAD WESTPORT CT 06880

**Signatures**

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