

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
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Principal Office

45 GLOVER AVE, 4TH FLOOR
NORWALK, CT 06850

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN L. GARRISON JR.	45 GLOVER AVE, 4TH FLOOR, NORWALK, CT 06850
Secretary	SCOTT J. POSNER	45 GLOVER AVE, 4TH FLOOR, NORWALK, CT 06850
Treasurer	JOHN D. SHEEHAN	45 GLOVER AVE, 4TH FLOOR, NORWALK, CT 06850
Vice President	ROBERT WYLIE	45 GLOVER AVE, 4TH FLOOR, NORWALK, CT 06850

Directors

Director	SCOTT J. POSNER	45 GLOVER AVE, 4TH FLOOR, NORWALK, CT 06850
Director	JOHN D. SHEEHAN	45 GLOVER AVE, 4TH FLOOR, NORWALK, CT 06850

Signatures

Signature	ROBERT WYLIE
Title	VP OF TAX