

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0667169  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2018 4:50:54 PM  
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:** CONTITECH USA, INC.  
**Company ID:** 0667169  
**State of origin:** Delaware  
**Formation date:** 6/20/2007 12:00:00 AM  
**Date filed:** 5/2/2018 4:50:54 PM  
**Fee:** \$15.00

**Principal Office**

703 S. CLEVELAND-MASSILLON ROAD  
FAIRLAWN, OH 44333

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |   |
|-----------|-------------------|---|
| CEO       | James T Hill      | 703 S. Cleveland Massillon Road Fairlawn Ohio 44333       |
| Secretary | George R. Jurch   | 1830 MacMillian Park Drive Fort Mill South Carolina 29707 |
| Treasurer | Timothy P. Rogers | 1830 MacMillian Park Drive Fort Mill South Carolina 29707 |

**Directors**

|          |                       |   |
|----------|-----------------------|---|
| Director | Andreas Gerstenberger | 703 S. Cleveland-Massillon Road Fairlawn Ohio 44333 |
| Director | Hans-Jürgen Duensing  | 703 S. Cleveland-Massillon Road Fairlawn Ohio 44333 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |