

0667169

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: CONTITECH USA, INC.
Company ID: 0667169
State of origin: Delaware
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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
Vice President	George R. Jurch	1830 MacMillian Park Drive Fort Mill South Carolina 29707
Vice President	Timothy P. Rogers	1830 MacMillian Park Drive Fort Mill South Carolina 29707
Vice President	Rick Ledsinger	1830 MacMillian Park Drive Fort Mill South Carolina 29707
Vice President	Andreas Gerstenberger	703 S. Cleveland-Massillon Road Fairlawn Ohio 44333

Directors

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

Signatures

Signature	Kelly Lettmann
Title	POA