

0667169
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CONTITECH USA, INC.
Company ID: 0667169
State of origin: Delaware
Formation date: 6/20/2007 12:00:00 AM
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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	Andreas Gerstenberger	703 S. Cleveland-Massillon Road Fairlawn Ohio 44333
Vice President	Bert Franks	703 S. Cleveland-Massillon Road Fairlawn Ohio 44333
Vice President	Rick Ledsinger	703 S. Cleveland-Massillon Road Fairlawn Ohio 44333
Vice President	Irshaid Zoubi	703 S. Cleveland-Massillon Road Fairlawn Ohio 44333

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney