

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0924271
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/19/2016 3:00:37 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: AUCOM NORTH AMERICA, INC.
Company ID: 0924271
State of origin: Delaware
Formation date: 6/5/2015 12:00:00 AM
Date filed: 5/19/2016 3:00:37 PM
Fee: \$15.00

Principal Office

2528 LOVI ROAD, BUILDING 2-2A
FREEDOM, PA 15042

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|---|
| President | Brenton James Archer | 123 Wrights Road, Christchurch 8440 New Zealand |
| President | Peter W. Morgan | 341 Valerie Dr., Cranberry Township, PA 16066 |
| Treasurer | Michael Bates | 123 Wrights Road, Christchurch 8440 New Zealand |
| Secretary | Michael Bates | 123 Wrights Road, Christchurch 8440 New Zealand |
| Vice President | Kevin W. Rice | 249 Williams Creek, Rush, KY 41168 |

Directors

| | | |
|----------|----------------------|---|
| Director | Brenton James Archer | 123 Wrights Road, Christchurch 8440 New Zealand |
| Director | Gottfried Pausch | 27 Norwood Road, Auckland 0622 New Zealand |

Signatures

| | |
|------------------|----------------------|
| Signature | Brenton James Archer |
| Title | President |