

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0874478

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/15/2019 10:05:40 AM

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:** EBERSPAECHER CLIMATE CONTROL SYSTEMS U.S.A. INC.  
**Company ID:** 0874478  
**State of origin:** Illinois  
**Formation date:** 12/17/2013 12:00:00 AM  
**Date filed:** 5/15/2019 10:05:40 AM  
**Fee:** \$15.00

**Principal Office**

6609A VIPOND DRIVE  
MISSISSAUGA, ON L5T2B2

**Registered Agent Name/Address**

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

**Current Officers**

|           |               |                                                         |
|-----------|---------------|---------------------------------------------------------|
| President | Oleg Riabtsev | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2        |
| Secretary | Michael Henry | 145 King St. West, Suite 2701, Toronto, Ontario M5H 1J8 |
| Treasurer | Mark Manchuk  | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2        |

**Directors**

|          |                  |                                                 |
|----------|------------------|-------------------------------------------------|
| Director | Heinrich Baumann | 24 Eberspacherstr, Esslingen, Germany 72730     |
| Director | Martin Peters    | 24 Eberspacherstr, Esslingen, Germany 72730     |
| Director | Joerg Schernikau | 24 Eberspacherstrasse, Esslingen, Germany 72730 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Nicole Parnell |
| <b>Title</b>     | POA            |