

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0874478
Michael G. Adams
KY Secretary of State
Received and Filed
6/12/2020 1:13:25 PM
Fee receipt: **\$15.00**

Michael G. Adams
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: 6/12/2020 1:13:25 PM
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

Chairman	Heinrich Baumann	24 Eberspacherstr, Esslingen, Germany, 72730
President	Oleg Riabtsev	6099A Vipond Drive, Mississauga, Ontario L5T 2B2
Secretary	Michael Henry	145 King St. West, Suite 2701, Toronto, Ontario M5H 1J8

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

Signature	Nicole Parnell
Title	Power of Attorney