

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0874478  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/4/2024 1:53:15 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  
For the Year 2024

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: 6/4/2024 1:52:48 PM  
Fee: \$15.00

Principal Office

6099A Vipond Drive  
Mississauga, ON L5T 2B2

Registered Agent Name/Address

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

Current Officers

|           |                 |                                                          |
|-----------|-----------------|----------------------------------------------------------|
| Officer   | Muhammad Rizwan | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2, Canada |
| Officer   | Ioan Albu       | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2, Canada |
| President | Oleg Riabtsev   | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2, Canada |
| Officer   | Muhammad Rizwan | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2, Canada |
| Officer   | Sarah Neto      | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2, Canada |
| Officer   | Martin Peters   | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2, Canada |
| Officer   | Joerg Schemikau | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2, Canada |
| Secretary | Michael Henry   | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2, Canada |

Directors

|          |                 |                                                          |
|----------|-----------------|----------------------------------------------------------|
| Director | Martin Peters   | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2, Canada |
| Director | Joerg Schemikau | 6099A Vipond Drive, Mississauga, Ontario L5T 2B2, Canada |

|                |                                 |
|----------------|---------------------------------|
| County:        | Jefferson                       |
| Business size: | Small                           |
| Business type: | Wholesale Trade - Durable Goods |

Signatures

|           |                   |
|-----------|-------------------|
| Signature | Kelly Lettmann    |
| Title     | Power of Attorney |