PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0435181 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: RCM TECHNOLOGIES (USA), INC.

Company ID: 0435181 State of origin: New jersey

Formation date: 6/30/1997 12:00:00 AM date filed: 5/26/2009 10:27:57 AM

Fee: \$15.00

Principal Office

2500 MCCLELLAN AVE SUITE 350 PENNSAUKEN, NJ 08109-4613

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Leon Kopyt 2500 McClellan Ave., Pennsauken, NJ 08109 Secretary Kevin D. Miller 2500 McClellan Ave., Pennsauken, NJ 08109

Directors

Director Leon Kopyt 2500 McClellan Ave., Pennsauken, NJ 08109

Signatures

Signature Kevin D. Miller

Title CFO, Secretary & Treasurer