PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: ABB INC.
Company ID: 0328684
State of origin: Delaware

Formation date: 3/31/1994 12:00:00 AM date filed: 4/30/2009 3:34:40 PM

Fee: \$15.00

Principal Office

ATTN: ACCOUNTING SERVICES
501 MERRITT 7
NORWALK, CT 06856

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President ENRIQUE SANTACANA 12040 REGENCY PARKWAY SUITE 300, CARY NC 27518
Assistant Secretary JAMES KOSMAR 940 MAIN CAMPUS DR SUITE 500, RALEIGH, NC 27606
Vice President EUGENE MADARA 501 MERRITT 7, NORWALK, CT 06851

Directors

Director ENRIQUE SANTACANA 501 MERRITT 7, NORWALK, CT, 06851
Director PHIL LLOYD 501 MERRITT 7, NORWALK, CT 06851
Director EUGENE MADARA 501 MERRITT 7, NORWALK, CT 06851

Signatures

Signature JAMES M KOSMAR
Title ASSISTANT SECRETARY