

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: ABB INC.
Company ID: 0328684
State of origin: Delaware
Formation date: 3/31/1994 12:00:00 AM
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Principal Office

TAX DEPT.
12040 REGENCY PARKWAY
SUITE 200
CARY, NC 27518

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	ENRIQUE SANTACANA	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518
Secretary	DAVID ONUSCHECK	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518
Vice President	MICHAEL GRAY	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518

Directors

Director	ENRIQUE SANTACANA	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518
Director	PHIL LLOYD	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518
Director	ISMO HAKA	12040 REGENCY PARKWAY SUITE 300, CARY NC 27518

Signatures

Signature	MICHAEL GRAY
Title	VICE PRESIDENT