

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: GIRBAU NORTH AMERICA, INC.
Company ID: 0547785
State of origin: Wisconsin
Formation date: 11/7/2002 12:00:00 AM
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Principal Office

2500 STATE HIGHWAY 44
OSHKOSH, WI 54904

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Michael T. Floyd	3123 Hayward Avenue Oshkosh, WI 54904USA
Assistant Secretary	Cynthia Fischer	140 Broadway Suite 3100 New York, NY 10005USA
Secretary	Alex Alamany	C/ARQUEBISBE ALEMANY N:9, ATICVIC-Barcelona 08500ESP
Treasurer	Juan Girbau Junyent	Ramon Marti 49Roda de TerBarcelona 08510ESP

Directors

Director	Merce Girbau Junyent	C/ Calabria, 17-2on2aVIC-Barcelona 08500ESP
Director	Antoni Girbau Bover	C/Sagrada Familia 20VIC-Barcelona Spain 08500ESP
Director	Juan Girbau Junyent	Ramon Marti 49Roda de TerBarcelona 08510ESP
Director	Ramon Girbau Pous	C/Pou Comu`, n.19Borrassa 17770ESP
Director	Alex Alamany	C/ARQUEBISBE ALEMANY N:9, ATICVIC-Barcelona 08500ESP
Director	Pere Girbau Pous	Bellmunt 26Folgueroles-Barcelona 08519ESP
Director	Michael T. Floyd	3123 Hayward Avenue, Oshkosh, WI, 54904
Director	Jose Ramon Veiga	Pompeu Fabra, 25Premia De Mar 08330BarcelonaESP
Director	Serge Joris	Avda Santa Margarita 18Garriga, Barcelona 08530ESP

Signatures

Signature	Michael T Floyd
Title	President, Director