

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0651588

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DYWIDAG SYSTEMS INTERNATIONAL USA INC.
Company ID: 0651588
date filed: 2/20/2009 10:16:49 AM
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Principal Office

320 MARMON DRIVE
BOLINGBROOK, IL 60440

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Kerry Allen	320 Marmon Dr., Bolingbrook, IL., 60440
Secretary	Torsten Reinhardt	320 Marmon Dr., Bolingbrook, IL., 60440
Vice President	Mark Milici	320 Marmon Dr. Bolingbrook, IL 60440

Directors

Director	Paul Taaffe	1 Erdinger Landstrasse Munich Germany
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Signatures

Signature	John Elsik
Title	Controller