

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0651588

Trey Grayson  
Secretary of State  
Received and Filed

3/24/2010 12:00:07 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** DYWIDAG SYSTEMS INTERNATIONAL USA INC.  
**Company ID:** 0651588  
**State of origin:** New York  
**Formation date:** 11/27/2006 12:00:00 AM  
**Date filed:** 3/24/2010 12:00:07 PM  
**Fee:** \$15.00

**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
Director	Alan Bate	1 Erdinger Landstrasse Munich Germany

**Signatures**

<b>Signature</b>	Tim Henderson
<b>Title</b>	Controller