

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0651588
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 2/23/2012 4:32:14 PM
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Principal Office

320 MARMON DRIVE
BOLINGBROOK, IL 60440

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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	Alan Bate	1 Erdinger Landstrasse Munich Germany
Director	Nick Moses	1 Erdinger Landstrasse Munich Germany

Signatures

Signature	Tim Henderson
Title	Controller