

PARP

0651588

Michael G. Adams  
KY Secretary of StateReceived and Filed  
3/9/2021 11:59:11 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 3/9/2021 11:59:11 AM  
**Fee:** \$15.00

#### 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

President	Michael Kelley	320 Marmon Dr. Bolingbrook, IL 60440
Secretary	Sonja Baillie-David	320 Marmon Dr. Bolingbrook, IL 60440
Vice President	Shaun Elder	320 Marmon Dr. Bolingbrook, IL 60440

#### Directors

Director	Ralf Meinardus	68 Destouchestrasse Munich Germany 8096
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#### Signatures

Signature	Barb McHugh
Title	HQ Accounting Administrator