

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0651588
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

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: 3/27/2023 4:13:46 PM
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
Vice President	Shaun Elder	320 Marmon Dr. Bolingbrook, IL 60440
Treasurer	Jennifer Richardson	320 Marmon Dr. Bolingbrook, IL 60440
Secretary	Christine George	320 Marmon Dr. Bolingbrook, IL 60440

Directors

Director	Hugh Pelman	68 Destouchestrasse Munich, Germany 8096
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Signatures

Signature	Barb McHugh
Title	HQ Accounting Admin