

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** BETTS USA HOLDINGS INC.  
**Company ID** 0549089.09.99999  
**Date Filed** 2/24/2007 11:00:42 AM  
**Fee** \$15.00

## Principal Office

7850 FOUNDATION DR  
FLORENCE, KY 41042

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

CEO	ROSEMARY MASON	7850 FOUNDATION DR, KY, 41042
Secretary	SUSAN COBB	7850 FOUNDATION DR, KY, 41042
Treasurer	SUSAN COBB	7850 FOUNDATION DR, KY, 41042

## Signatures

**Signature** SUSAN COBB  
**Title** SECRETARY & TREASURER