

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	BETTS USA HOLDINGS INC.
<b>Company ID</b>	0549089.09.99999
<b>Date Filed</b>	1/17/2008 2:19:49 PM
<b>Fee</b>	\$15.00

## **Principal Office**

7850 FOUNDATION DR  
FLORENCE, KY 41042

## **Registered Agent**

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## **Officers**

CFO	FRASER ROBERTS	7850 FOUNDATION DR, KY, 41042
President	MICHAEL KUZDZAL	7850 FOUNDATION DR, KY, 41042

## **Signatures**

<b>Signature</b>	MONICA SIEVERS
<b>Title</b>	SENIOR ACCOUNTANT