Kentucky Secretary of State Annual Report

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Company BOCCARD USA CORPORATION

Company ID 0617489.09.99999 **Date Filed** 8/25/2006 1:29:44 PM

Fee \$15.00

Principal Office Registered Agent

2500 GALVESTON ROAD CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

CEO	Bruno Francois Boccard	2500 Galveston Road, Houston TX 77017
President	Pascal Lucien Riu	2500 Galveston Road, Houston TX 77017
Secretary	Edward Allahverdian	2500 Galveston Road, Houston TX 77017
Treasurer	Benoit Pierre Moussier	2500 Galveston Road, Houston TX 77017
Vice President	Edward Allahverdian	2500 Galveston Road, Houston TX 77017

Directors

Director	Bruno Francois Boccard	2500 Galveston Road, Houston TX 77017
Director	Alain Boccard	2500 Galveston Road, Houston TX 77017

Signatures

Signature Benoit Moussier Title Treasurer