

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: ECKART AMERICA CORPORATION
Company ID: 0622389
State of origin: Delaware
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Principal Office

830 EAST ERIE STREET
PAINESVILLE, OH 44077

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President ANTHONY J AMEO, JR. 830 E ERIE ST PAINESVILLE OH 44077

Directors

Director DR. CHRISTOPH SCHULUENKEN VELDON, GERMANY
Director ELAMR BOEKE VELDON, GERMANY
Director ANTHONY J AMEO 830 E ERIE ST PAINESVILLE OH 44077

Signatures

Signature Mark H. Wallace
Title CFO