

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0622389
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2014 9:15:39 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ECKART AMERICA CORPORATION
Company ID: 0622389
State of origin: Delaware
Formation date: 9/26/2005 12:00:00 AM
Date filed: 6/9/2014 9:15:39 AM
Fee: \$15.00

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

Initial Director	Anthony J. Ameo, Jr.	830 E. Erie St., OH, 44077, USA
Chairman	Wolfgang H. Schuett	Eckart Gmbh, Guenthersthal, xxxxx, DE
Secretary	Mark H. Wallace	830 E. Erie St., OH, 44077, USA
Assistant Secretary	Rudolph Houck	c/o Eaton & Van Winkle LLP, 3 park avenue, 16th floor, NY, 10016, USA

Signatures

Signature	Monica Wright
Title	Head of Finance