

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: OCOMA INDUSTRIES, INC.
Company ID: 0477894
State of origin: Delaware
Formation date: 7/28/1999 12:00:00 AM
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Principal Office

2775 SANDERS RD.
SUITE E2E
NORTHBROOK, IL 60062

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	JEFFREY J. MCRAE	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Treasurer	STEVEN C. VERNEY	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Chairman	DONALD J. BAILEY	2775 SANDERS ROAD, NORTHBROOK, IL 60062
CFO	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
President	ANTHONY M. ROYER	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Assistant Secretary	JENNIFER M. HAGER	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	DAVID C. OWEN	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Secretary	MARY J. MCGINN	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	MARIO RIZZO	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	JOHN W. MICHELI	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	D. SCOTT HARPER	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	THOMAS M GOLDSTEIN	2775 SANDERS ROAD, NORTHBROOK, IL 60062

Directors

Director	DONALD J. BAILEY	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	ANTHONY M. ROYER	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Director	THOMAS M GOLDSTEIN	2775 SANDERS ROAD, SOUTH BARRINGTON, IL 60062

Signatures

Signature	ANTHONY M. ROYER
Title	PRESIDENT