

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0429496**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/25/2010 10:37:57 AM**  
Fee receipt: \$15.00

Trey Grayson  
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:** BESAM US INC.  
**Company ID:** 0429496  
**State of origin:** Connecticut  
**Formation date:** 3/4/1997 12:00:00 AM  
**Date filed:** 6/25/2010 10:37:57 AM  
**Fee:** \$15.00

**Principal Office**

1900 AIRPORT ROAD

MONROE, NC 28110-7396

**Registered Agent Name/Address**

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

**Current Officers**

President	Michael McCaslin	1900 Airport Road, Monroe, NC 28110
Assistant Secretary	Jeffrey A. Mereschuk	110 Sargent Drive, New Haven, CT 06511
Secretary	Daniel Bernstein	260 Madison Ave, 17th Flr, New York, NY 10016
Treasurer	Michael Drury	1900 Airport Road, Monroe, NC 28110
Vice President	Michael Drury	1900 Airport Road, Monroe, NC 28110

**Directors**

Director	Juan Vargues	Lodjursgatan 10, SE-261 22 Landskrona, Sweden
Director	Leif Hjalmarsson	Lodjursgatan 10, SE-261 22 Landskrona, Sweden
Director	Daniel Bernstein	260 Madison Ave., New York, NY 10016
Director	Jeffrey A. Mereschuk	110 Sargent Drive, New Haven, CT 06511

**Signatures**

<b>Signature</b>	Jeffrey A. Mereschuk
<b>Title</b>	Asst. Secretary