

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: BESAM US INC.
Company ID: 0429496
State of origin: Connecticut
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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 P. 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 W. Griffin	1900 Airport Road, Monroe, NC 28110
Vice President	Michael W. Griffin	1900 Airport Road, Monroe, NC 28110

Directors

Director	Juan Vargues	Lodjursgatan 10, SE-261 22 Landskrona, Sweden
Director	Per Hansson	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

Signature	Jeffrey A. Mereschuk
Title	Asst. Secretary