

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
1154996  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/7/2024 1:12:32 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2024

ARP

Company: WARREN RUPP, INC.  
Company ID: 1154996  
State of origin: Delaware  
Formation date: 6/15/2021 12:00:00 AM  
Date filed: 6/7/2024 1:12:05 PM  
Fee: \$15.00

Principal Office

800 NORTH MAIN STREET  
MANSFIELD, OH 44902

Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

Current Officers

Vice President	Lisa M. Anderson	800 North Main Street, Mansfield, Ohio 44902, United States
Officer	Rula Marziani	800 North Main Street, Mansfield, Ohio 44902, United States
Secretary	Lisa M. Anderson	800 North Main Street, Mansfield, Ohio 44902, United States
Vice President	Jenna Myszak	800 North Main Street, Mansfield, Ohio 44902, United States
Treasurer	Jenna Myszak	800 North Main Street, Mansfield, Ohio 44902, United States
Officer	Samuel Rayburn	800 North Main Street, Mansfield, Ohio 44902, United States
President	Abhishek Khandelwal	800 North Main Street, Mansfield, Ohio 44902, United States

Directors

Director	Lisa M. Anderson	800 North Main Street, Mansfield, Ohio 44902, United States
Director	Jenna Myszak	800 North Main Street, Mansfield, Ohio 44902, United States
Director	Abhishek Khandelwal	800 North Main Street, Mansfield, Ohio 44902, United States

County:	Jefferson
Business size:	Small
Business type:	Industrial and Commercial Machinery and Computer Equipment

Signatures

Signature	Lena Quill
Title	Power of Attorney