

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0559599

Michael G. Adams  
KY Secretary of State

Received and Filed

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

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** POLY-CARB, INC.  
**Company ID:** 0559599  
**State of origin:** Ohio  
**Formation date:** 5/6/2003 12:00:00 AM  
**Date filed:** 4/4/2023 10:19:04 AM  
**Fee:** \$15.00

**Principal Office**

8440 TOWER DRIVE  
TWINSBURG, OH 44087

**Registered Agent Name/Address**

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

**Current Officers**

President	Jane M. Palmieri	8440 Tower Drive ,Twinsburg ,Ohio ,44087
Assistant Secretary	BRIAN B TESSIN	8440 Tower Drive ,Twinsburg ,Ohio ,44087
Secretary	Jonathan P. Wendt	8440 Tower Drive ,Twinsburg ,Ohio ,44087
Treasurer	Michael Nash	8440 Tower Drive ,Twinsburg ,Ohio ,44087
Vice President	Thomas Feige	8440 Tower Drive ,Twinsburg ,Ohio ,44087

**Directors**

Director	Michael Nash	8440 Tower Drive ,Twinsburg ,Ohio ,44087
Director	BRIAN B TESSIN	8440 Tower Drive ,Twinsburg ,Ohio ,44087
Director	MARK GIBSON	8440 Tower Drive ,Twinsburg ,Ohio ,44087

**Signatures**

<b>Signature</b>	Brooke Kerperien
<b>Title</b>	Power of Attorney