Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

 Company
 KMPT USA, INC.

 Company ID
 0511917.09.99998

 Date Filed
 2/13/2006 2:30:46 PM

Fee \$15.00

Principal Office Registered Agent

8070 PRODUCTION AVENUE DIETER FORTHUBER S070 PRODUCTION AVENUE

FLORENCE, KY 41042

Officers

President	DIETER FORTHUBER	8070 PRODUCTION AVENUE, FLORENCE, KY 41042
Secretary	KATE BECK	8070 PRODUCTION AVENUE, FLORENCE, KY 41042
Treasurer	KATE BECK	8070 PRODUCTION AVENUE, FLORENCE, KY 41042
Vice President	KATE BECK	8070 PRODUCTION AVENUE, FLORENCE, KY 41042

Directors

Director	Dieter Forthuber	8070 PRODUCTION AVENUE, FLORENCE, KY 41042
Director	Ruediger Vieten	INDUSTRIESTRAUSSE 1-3, VIERKIRCHEN, GERMANY 85256
Director	Heinz Kruehn	INDUSTRIESTRAUSSE 1-3, VIERKIRCHEN, GERMANY 85256
Director	Peter Bruckmayer	POSTFACH 1160, VILSBIBURG, GERMANY 84131

Signatures

Signature Kate Beck

Title VP of Finance & Administration