

Kentucky Secretary of State Annual Report

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Company	VA TECH HYDRO USA CORP.
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Principal Office

10735 DAVID TAYLOR DRIVE
SUITE 500
CHARLOTTE, NC 28262

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Stephen Schmidt	10735 David Taylor Drive, Suite 500, Charlotte, NC 28262
President	Carlos Torres	10735 David Taylor Drive, Suite 500, Charlotte, NC 28262
Assistant Secretary	Deborah B. Zink	1115 Northmeadow Parkway, Roswell, GA 30076
Secretary	David W. Bumsted	1115 Northmeadow Parkway, Roswell, GA 30076
Treasurer	John E. Morphis	101 Ridge Street, Glens Falls, NY 12801
Vice President	Stephen Schmidt	10735 David Taylor Drive, Suite 500, Charlotte, NC 28262
Vice President	Carlos Torres	10735 David Taylor Drive, Suite 500, Charlotte, NC 28262

Directors

Director	Michael Komboeck	Penzingerstrasse 76, A-1141 Wien Austria
Director	Wolfgang Semper	Lunzerstrasse 78, A-4031 Linz Austria
Director	Martin Schoeberl	10735 David Taylor Drive, Suite 500, Charlotte, NC 28262
Director	Timothy J. Ryan	1115 Northmeadow Parkway, Roswell, GA 30076

Signatures

Signature	Deborah B. Zink
Title	Assistant Secretary