

Kentucky Secretary of State Annual Report

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Company THYSSENKRUPP SAFWAY, INC.
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Principal Office

N19 W24200 RIVERWOOD DRIVE
WAUKESHA, WI 53188

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	MARC J WILSON	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188
Secretary	JON P WEBER	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188
Vice President	ROBERT M SUKALICH	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188

Directors

Director	MARC J WILSON	N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188
Director	BARRY PLETCH	2500 NORTHWINDS PARKWAY SUITE 375 ALPHARETTA, GA 30004
Director	STEFAN KLEBERT	HANS-GUNTHER-SOHL-STR 1, 40235 DUSSELDORF, GERMANY

Signatures

Signature Jon P Weber
Title Secretary