# Kentucky Secretary of State Annual Report

## This Annual Report was submitted electronically

Company THYSSENKRUPP SAFWAY, INC.

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### **Principal Office**

## **Registered Agent**

N19 W24200 RIVERWOOD DRIVE WAUKESHA, WI 53188

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