

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0549089  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2013 5:24:58 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** BETTS USA HOLDINGS INC.  
**Company ID:** 0549089  
**State of origin:** Delaware  
**Formation date:** 12/2/2002 12:00:00 AM  
**Date filed:** 6/30/2013 5:24:58 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 668  
FLORENCE, KY 41022

**Registered Agent Name/Address**

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

**Current Officers**

President	Charles Antoine Roucayrol	PO Box 668, Florence, KY 41022
Secretary	Susan Cobb	PO Box 668, Florence, KY 41022
Treasurer	Derek Eaton	PO Box 668, Florence, KY 41022

**Directors**

Director	Charles Antoine Roucayrol	PO Box 668, Florence, KY 41022
Director	Derek Eaton	PO Box 668, Florence, KY 41022

**Signatures**

<b>Signature</b>	Susan Cobb
<b>Title</b>	Secretary