

1005092

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: BEKO US INC.
Company ID: 1005092
State of origin: Delaware
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Principal Office

1115 HOSLER DR.
BOLINGBROOK, IL 60490

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD STE 219
LEXINGTON, KY 40504

Current Officers

President	Hasan Ali Yardimci	1115 Hosler Drive Bolingbrook, IL 60490
Secretary	Orhan Anil Akgun	1115 Hosler Drive Bolingbrook, IL 60490
Treasurer	Orhan Anil Akgun	1115 Hosler Drive Bolingbrook, IL 60490
Vice President	Peter Blackwell	1115 Hosler Drive Bolingbrook, IL 60490

Directors

Director	LEVENT CAKIROGLU	KOC HOLDING, A.S. NAKKASTEPE AZIZBEY NO. 1, KUZGUNCUK, 34674 IST TR
Director	FATIH KEMAL EBICIOGLU	KOC HOLDING, A.S. NAKKASTEPE AZIZBEY NO. 1, KUZGUNCUK, 34674 IST TR
Director	HAKAN HAMDİ BULGURLU	ARCELİK A.S. KARAAGAC CADDESİ, NO. 2-6 SUTLUCE, 34445 IST TR

Signatures

Signature	Orhan Anil Akgun
Title	Secretary