

Kentucky Secretary of State Annual Report

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Company	TECNIPLAST USA, INC.
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Principal Office

180 GORDON DRIVE
EXTON, PA 19341

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	MARCO CARRARA	180 GORDON DRIVE,EXTON,PA 19341
Vice President	EDOARDO BERNARDINI	180 GORDON DRIVE,EXTON,PA 19341

Directors

Director	MARCO CARRARA	180 GORDON DRIVE,EXTON,PA 19341
Director	EDOARDO BERNARDINI	180 GORDON DRIVE,EXTON,PA 19341
Director	PIETRO BERNARDINI	180 GORDON DRIVE,EXTON,PA 19341

Signatures

Signature	JOLIE B. KARP
Title	CPA