

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ROTEK INCORPORATED
Company ID: 0525747
State of origin: Ohio
Formation date: 11/19/2001 12:00:00 AM
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Principal Office

1400 S. CHILLICOTHE ROAD
AURORA, OH 44202

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Mark A Girman	1400 South Chillicothe Rd,Aurora,OH 44202
Assistant Secretary	Robert N. Aginian	111 W. Jackson Blvd Suite 2400, Chicago, IL 60604
Treasurer	Helmut J Wittine	1400 South Chillicothe Rd,Aurora,OH 44202
Assistant Secretary	Michael Bauer	111 W. Jackson Blvd Suite 2400, Chicago, IL 60604
Secretary	Kevin C Backus	111 W. Jackson Blvd Suite 2400, Chicago, IL 60604
Executive	Frank W Kuepper	1400 South Chillicothe Rd,Aurora,OH 44202

Directors

Director	Mark A Girman	1400 South Chillicothe Rd,Aurora,OH 44202
Director	Winfried Schulte	1400 South Chillicothe Rd,Aurora,OH 44202
Director	Arno Schuppert	1400 South Chillicothe Rd,Aurora,OH 44202
Director	Earl Kansier	80 Lake Shore Lane, Gross Point, MI 48326

Signatures

Signature	Helmut Wittine
Title	Treasurer