

North Carolina

DEPARTMENT OF THE SECRETARY OF STATE

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

Date: 9/23/2014

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Corporation Names

Name Name Type NC HEITKAMP, INC. LEGAL

Business Corporation Information

 SOSID:
 0406192

 Status:
 Current-Active

 Effective Date:
 9/19/1996

 Citizenship:
 FOREIGN

 State of Inc.:
 DE

Duration: PERPETUAL **Annual Report Status:** CURRENT

Registered Agent

Agent Name: NATIONAL REGISTERED AGENTS,

INC.

Office Address: 150 FAYETTEVILLE ST., BOX 1011

RALEIGH NC 27601

Mailing Address: 150 FAYETTEVILLE ST., BOX 1011

RALEIGH NC 27601

Principal Office

Office Address: 99 CALLENDER ROAD

WATERTOWN CT 06795

Mailing Address: PO BOX 730

WATERTOWN CT 06795-0730

Officers/Company Officials

Title: PRESIDENT
Name: BENEDICT EBNER

Business Address: P O BOX 730

WATERTOWN CT 06795

Title: TREASURER

Name: SANDRA HUTCHISON

Business Address: P O BOX 730

WATERTOWN CT 06795

Title: VICE PRESIDENT

Name: JOHN HOHIDER
Business Address: P O BOX 730

WATERTOWN CT 06795

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