

1.) CORPORATION NAME: <b>Kalmar USA Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>1/31/2015</b> SCC ID NO: <b>F1951344</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 415 EAST DUNDEE ST CITY/ST/ZIP: OTTAWA, KS 66067
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: H TOM CASE TITLE: PRESIDENT ADDRESS: 415 EAST DUNDEE ST CITY/ST/ZIP/CO: OTTAWA, KS 66067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JASON DAKE TITLE: SECRE ADDRESS: 415 EAST DUNDEE ST CITY/ST/ZIP/CO: OTTAWA, KS 66067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: OLLI ISOTALO TITLE: DIRECTOR ADDRESS: 415 EAST DUNDEE ST CITY/ST/ZIP/CO: OTTAWA, KS 66067	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EEVA SIPILA TITLE: DIRECTOR ADDRESS: 415 EAST DUNDEE ST CITY/ST/ZIP/CO: OTTAWA, KS 66067	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JASON DAKE	JASON DAKE, SECRE	12/11/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.