

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : TEREX FINANCIAL SERVICES, INC.
CONTROL NUMBER : 07099119
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware
ANNUAL REGISTRATION PERIOD : 2020

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 200 NYALA FARM ROAD, WESTPORT, CT, 06880, USA
REGISTERED AGENT NAME : CORPORATION SERVICE COMPANY
REGISTERED OFFICE ADDRESS : 40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, NORCROSS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
ERIC I. COHEN	Secretary	200 NYALA FARM ROAD, WESTPORT, CT, 06880, USA
LINDA MCAVOY	CEO	200 NYALA FARM ROAD, WESTPORT, CT, 06880, USA
THOMAS HAITZ	CFO	200 NYALA FARM ROAD, WESTPORT, CT, 06880, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 200 NYALA FARMS ROAD, WESTPORT, CT, 06880, USA
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OFFICER	TITLE	ADDRESS
SCOTT J. POSNER	Secretary	200 NYALA FARMS ROAD, WESTPORT, CT, 06880, USA
JOHN L. GARRISON, JR.	CEO	200 NYALA FARMS ROAD, WESTPORT, CT, 06880, USA
JOHN D. SHEEHAN	CFO	200 NYALA FARMS ROAD, WESTPORT, CT, 06880, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : ROBERT WYLIE
AUTHORIZER TITLE : Officer