

1064364

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

ARP

Company: PC/NAMETAG, INC
Company ID: 1064364
State of origin: Wisconsin
Formation date: 7/9/2019 12:00:00 AM
Date filed: 3/10/2020 1:29:27 PM
Fee: \$15.00

Principal Office

111 GORDON BAKER ROAD
SUITE 801
TORONTO, ON M2H3R1

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|---|
| Chairman | Geoffrey T. Martin | 161 Worcester Road, Suite 603, Framingham, MA 01701 USA |
| President | Mark Cooper | 50 Pointe Drive, Brea, CA 92821 USA |
| Secretary | Suzana Furtado | 111 Gordon Baker Road, Suite 801, Toronto, ON M2H 3R1 Canada |
| Treasurer | Sean Washchuk | 111 Gordon Baker Road, Suite 801, Toronto, ON M2H 3R1 Canada |
| Vice President | Kathleen Kuhn | 50 Pointe Drive, Brea, CA 92821 USA |
| Vice President | Lalitha Vaidyanathan | 161 Worcester Road, Suite 603, Framingham, MA 01701 USA |
| Vice President | Mark McClendon | 17700 Foltz Parkway, Strongsville, OH 44149 USA |
| Vice President | Cat Caruso | 124 Horizon Drive, Verona, WI 53593 USA |

Directors

| | | |
|----------|----------------------|---|
| Director | Geoffrey T. Martin | 161 Worcester Road, Suite 603, Framingham, MA 01701 USA |
| Director | Lalitha Vaidyanathan | 161 Worcester Road, Suite 603, Framingham, MA 01701 USA |
| Director | Cat Caruso | 124 Horizon Drive, Verona, WI 53593 USA |

| | |
|----------------|----------------------|
| Business size: | Large |
| Business type: | Miscellaneous Retail |

Signatures

| | |
|------------------|----------------|
| Signature | Suzana Furtado |
| Title | Secretary |