

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0990400  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/30/2021 4:12:58 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Allnex USA Inc.  
**Company ID:** 0990400  
**State of origin:** Georgia  
**Formation date:** 7/7/2017 12:00:00 AM  
**Date filed:** 6/30/2021 4:12:58 PM  
**Fee:** \$15.00

**Principal Office**

9005 WESTSIDE PARKWAY  
ALPHARETTA, GA 30009

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |               |  |
|----------------|---------------|--|
| Secretary      | Brett Giles   | 9005 Westside Parkway, Alpharetta, GA 30009                    |
| Treasurer      | Duncan Taylor | Allnex Belgium SA/NV, Square Marie Curie 11, 1070 Brussels, BE |
| Vice President | Duncan Taylor | Allnex Belgium SA/NV, Square Marie Curie 11, 1070 Brussels, BE |

**Directors**

|          |               |  |
|----------|---------------|--|
| Director | Brett Giles   | 9005 Westside Parkway, Alpharetta, GA 30009                    |
| Director | Duncan Taylor | Allnex Belgium SA/NV, Square Marie Curie 11, 1070 Brussels, BE |
| Director | Michael Kelly | 9005 Westside Parkway, Alpharetta, GA 30009                    |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Brett Giles |
| <b>Title</b>     | Secretary   |