

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0990400**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/28/2023 2:00:41 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**  
**For the Year 2023**

**ARP**

**Company:** Allnex USA Inc.  
**Company ID:** 0990400  
**State of origin:** Georgia  
**Formation date:** 7/7/2017 12:00:00 AM  
**Date filed:** 6/28/2023 1:58:40 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
Director	Janice Warford	9005 Westside Parkway Alpharetta, GA 30009

**Signatures**

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