

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

Signature	Brett Giles
Title	Secretary