

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0764301

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: EPI-USE AMERICA INC.
Company ID: 0764301
State of origin: Delaware
Formation date: 6/2/2010 12:00:00 AM
Date filed: 5/22/2024 11:17:39 AM
Fee: \$15.00

Principal Office

303 Perimeter Center North
Suite 300
Atlanta, GA 30346

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Treasurer	John McFadzean	Suite 300 303 Perimeter Center North Atlanta, GA 30346
President	Werner Joubert	Suite 300 303 Perimeter Center North Atlanta, GA 30346
Secretary	John McFadzean	Suite 300 303 Perimeter Center North Atlanta, GA 30346

Directors

Director	Rowan Hinton	Suite 300 303 Perimeter Center North Atlanta, GA 30346
Director	Roelf van den Heever	Suite 300 303 Perimeter Center North Atlanta, GA 30346
Director	Phillip Stofberg	Suite 300 303 Perimeter Center North Atlanta, GA 30346
Director	Quintin Smith	Suite 300 303 Perimeter Center North Atlanta, GA 30346
Director	Daniel Richards	Suite 300 303 Perimeter Center North Atlanta, GA 30346
Director	Phillip Loots	Suite 300 303 Perimeter Center North Atlanta, GA 30346
Director	Francois Botha	Suite 300 303 Perimeter Center North Atlanta, GA 30346
Director	Deon Oosthuizen	Suite 300 303 Perimeter Center North Atlanta, GA 30346
Director	Werner Joubert	Suite 300 303 Perimeter Center North Atlanta, GA 30346

County:	Franklin
Business size:	Small
Business type:	Business Services

Signatures

Signature	John McFadzean
Title	Secretary