

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0873801  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2017 5:03:12 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** CANOPY THE OPEN CLOUD COMPANY USA, INC.  
**Company ID:** 0873801  
**State of origin:** Delaware  
**Formation date:** 12/9/2013 12:00:00 AM  
**Date filed:** 5/23/2017 5:03:12 PM  
**Fee:** \$15.00

**Principal Office**

2500 WESTCHESTER AVENUE  
PURCHASE, NY 10577

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	MICHEL-ALAIN PROCH	2500 WESTCHESTER AVENUE PURCHASE, NY. 10577
CFO	WILLIAM DONOVAN	2500 WESTCHESTER AVENUE PURCHASE, NY. 10577
President	CHAD HARRIS	2500 WESTCHESTER AVENUE PURCHASE, NY. 10577
Secretary	FAYIAZ CHAUDHRI	2500 WESTCHESTER AVENUE PURCHASE, NY. 10577

**Directors**

Director	MICHEL-ALAIN PROCH	2500 WESTCHESTER AVENUE PURCHASE, NY. 10577
Director	CHAD HARRIS	2500 WESTCHESTER AVENUE PURCHASE, NY. 10577
Director	WILLIAM DONOVAN	2500 WESTCHESTER AVENUE PURCHASE, NY. 10577

**Signatures**

<b>Signature</b>	WILLIAM DONOVAN
<b>Title</b>	CFO