

1194502

Michael G. Adams
KY Secretary of State

Received and Filed

6/12/2024 10:34:29 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 2024

ARP

Company: EHC USA, INC.
Company ID: 1194502
State of origin: New York
Formation date: 3/4/2022 12:00:00 AM
Date filed: 6/12/2024 10:33:59 AM
Fee: \$15.00

Principal Office

4 TESSENEER DR
HIGHLAND HEIGHTS, KY 41076

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
STE 512
FRANKFORT, KY 40601

Current Officers

Officer	Andrea	Pirondini	4 Tesseneer Drive, Highland Heights, KY 41076
Vice President	Pierluigi	Contessa	4 Tesseneer Drive, Highland Heights, KY 41076
Treasurer	Pierluigi	Contessa	4 Tesseneer Drive, Highland Heights, KY 41076
Vice President	Robert Louis	Hust	4 Tesseneer Drive, Highland Heights, KY 41076
Secretary	Robert Louis	Hust	4 Tesseneer Drive, Highland Heights, KY 41076
Vice President	Saskia Maria	Veerkam	4 Tesseneer Drive, Highland Heights, KY 41076
President	Richard	Parvesse	4 Tesseneer Drive, Highland Heights, KY 41076
Officer	Richard	Parvesse	4 Tesseneer Drive, Highland Heights, KY 41076

Directors

Director	Andrea	Pirondini	4 Tesseneer Drive, Highland Heights, KY 41076
Director	Saskia Maria	Veerkam	4 Tesseneer Drive, Highland Heights, KY 41076
Director	Richard	Parvesse	4 Tesseneer Drive, Highland Heights, KY 41076

County:	Campbell
Business size:	Small
Business type:	Electronic and other Electrical Equipment & Components, except Computer Equipment

Signatures

Signature	Coty Bacon
Title	Power Of Attorney