

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0904003

Alison Lundergan Grimes

KY Secretary of State

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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: HAYS U.S. CORPORATION
Company ID: 0904003
State of origin: Florida
Formation date: 12/3/2014 12:00:00 AM
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Principal Office

4350 W. CYPRESS ST.
SUITE 1000
TAMPA, FL 33607

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David Brown	4350 W. Cypress St., Suite 1000, Tampa, FL 33607
Secretary	Sara Nichols	4350 W. Cypress St., Suite 1000, Tampa, FL 33607
Treasurer	Sara Nichols	4350 W. Cypress St., Suite 1000, Tampa, FL 33607
Vice President	Sara Nichols	4350 W. Cypress St., Suite 1000, Tampa, FL 33607
Vice President	Aileen Gobes	4350 W. Cypress St., Suite 1000, Tampa, FL 33607

Directors

Director	David Brown	4350 W. Cypress St., Suite 1000, Tampa, FL 33607
Director	Allistair Cox	4350 W. Cypress St., Suite 1000, Tampa, FL 33607
Director	Doug Evans	4350 W. Cypress St., Suite 1000, Tampa, FL 33607
Director	John Faraguna	4350 W. Cypress St., Suite 1000, Tampa, FL 33607
Director	Paul Venables	4350 W. Cypress St., Suite 1000, Tampa, FL 33607

Signatures

Signature	Kelly Lettmann
Title	POA