

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**1002210**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2018 11:16:36 AM  
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:** SONOVA USA INC.  
**Company ID:** 1002210  
**State of origin:** Minnesota  
**Formation date:** 11/13/2017 12:00:00 AM  
**Date filed:** 6/19/2018 11:16:36 AM  
**Fee:** \$15.00

**Principal Office**

4520 WEAVER PARKWAY  
WARRENVILLE, IL 60555

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Jan Metzdorff	4520 Weaver Parkway Warrenville, IL 60555
Vice President	Daniel Beck	4520 Weaver Parkway Warrenville, IL 60555
Vice President	Nick Stephan	4520 Weaver Parkway Warrenville, IL 60555

**Directors**

Director	Daniel Beck	4520 Weaver Parkway Warrenville, IL 60555
Director	Mike Dittmann	4520 Weaver Parkway Warrenville, IL 60555
Director	Jan Metzdorff	4520 Weaver Parkway Warrenville, IL 60555
Director	Thaddeus Kevin Schulhof	4520 Weaver Parkway Warrenville, IL 60555

**Signatures**

<b>Signature</b>	Daniel Beck
<b>Title</b>	Annual Reports Signer