Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

ARP

Company: SONOVA USA INC.

Company ID: 1002210 State of origin: Minnesota

Formation date: 11/13/2017 12:00:00 AM Date filed: 6/22/2020 1:14:35 PM

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

CFO	Thaddeus Kevin Schulhof	4520 Weaver Parkway	Warrenville, IL 60555
President	Sandra Brandmeier	4520 Weaver Parkway	Warrenville, IL 60555
			#/ a Y /#

Directors

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Director	Daniel Beck	4520 Weaver Parkway Warrenville, IL 60555
Director	Sandra Brandmeier	4520 Weaver Parkway Warrenville, IL 60555
Director	Sara Kubin	4520 Weaver Parkway Warrenville, IL 60555
Director	Thaddeus Kevin Schulhof	4520 Weaver Parkway Warrenville, IL 60555
Director	David Massoth	4520 Weaver Parkway Warrenville, IL 60555

Signatures

Signature Sandra Brandmeier

Title President