

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: METAFILE INFORMATION SYSTEMS, INC.
Company ID: 1099811
State of origin: Minnesota
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Principal Office
3428 LAKERIDGE PL NW
ROCHESTER, MN 55901

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Brian Beattie	3428 Lakeridge Place NW, Rochester MN 55901
President	Jay Hoffman	5 Hanover Square Suite 1900, New York, New York, 10004, United States

Directors

Director	Mark Miller	5060 Spectrum Way Suite 100, Mississauga, Ontario, L4W 5N5, Canada
Director	Brian Beattie	5060 Spectrum Way Suite 100, Mississauga, Ontario, L4W 5N5, Canada

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney