

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0976812
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CERTICA SOLUTIONS, INC.
Company ID: 0976812
State of origin: Delaware
Formation date: 2/17/2017 12:00:00 AM
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Principal Office

301 EDGEWATER PLACE
SUITE 110
WAKEFIELD, MA 01880

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Kenneth Hale	301 Edgewater Place, Suite 110, Wakefield, MA 01880
President	Mark Rankovic	301 Edgewater Place, Suite 110, Wakefield, MA 01880
Secretary	Jocelyn Stanley	500 West Madison, Suite 2830, Chicago, IL 60661
Treasurer	Jeffrey Averick	301 Edgewater Place, Suite 110, Wakefield, MA 01880
Vice President	Thomas Formolo	500 West Madison, Suite 2830, Chicago, IL 60661

Directors

Director	Mark Rankovic	301 Edgewater Place, Suite 110, Wakefield, MA 01880
Director	Edward Williams III	301 Edgewater Place, Suite 425, Wakefield, MA 01880
Director	Thomas Formolo	500 West Madison, Suite 2830, Chicago, IL 60661
Director	Jocelyn Stanley	500 West Madison, Suite 2830, Chicago, IL 60661
Director	Edward Lhee	500 West Madison, Suite 2830, Chicago, IL 60661
Director	Steve Hoffman	1135 Asquith Drive, Arnold, MD 21012
Director	J. Michael Locke	4558 Grand Ave, Western Springs, IL 60558
Director	Warren Weiss	140 Crest Road, Woodside, CA 94062

Business size: Large

Signatures

Signature	Mark Rankovic
Title	President