

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0976812
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
(502) 564-3490
<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
Date filed: 4/9/2021 3:12:39 PM
Fee: \$15.00

Principal Office

301 EDGEWATER PLACE
SUITE 330
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 330, Wakefield, MA 01880
President	Mark Rankovic	301 Edgewater Place, Suite 330, Wakefield, MA 01880
Secretary	Jocelyn Stanley	500 West Madison, Suite 2830, Chicago, IL 60661
Treasurer	Jeffrey Averick	301 Edgewater Place, Suite 330, Wakefield, MA 01880
Vice President	Thomas Formolo	500 West Madison, Suite 2830, Chicago, IL 60661

Directors

Director	Mark Rankovic	301 Edgewater Place, Suite 330, 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	Justin Marquardt	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

Signatures

Signature	Kenneth Hale
Title	– CFO