

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1070413  
Michael G. Adams  
KY Secretary of State  
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PARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** OCADO SOLUTIONS USA INC  
**Company ID:** 1070413  
**State of origin:** Delaware  
**Formation date:** 9/6/2019 12:00:00 AM  
**Date filed:** 6/11/2020 5:57:07 PM  
**Fee:** \$15.00

**Principal Office**

TRIDENT PLANCE MOSQUITO WAY, HATFIELD,  
BUILDING 1 & 2  
HERTFORDSHIRE, UK AL10 9UL

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President Neill Abrams Building 1 & 2 Trident Plance Mosquito Way, Hatfield,  
Hertfordshire AL10 9UL United Kingdom

**Directors**

Director Neill Abrams Building 1 & 2 Trident Plance Mosquito Way, Hatfield,  
Hertfordshire AL10 9UL United Kingdom  
Director Luke Jensen Building 1 & 2 Trident Plance Mosquito Way, Hatfield,  
Hertfordshire AL10 9UL United Kingdom  
Director David Hardiman-Evans Building 1 & 2 Trident Plance Mosquito Way, Hatfield,  
Hertfordshire AL10 9UL United Kingdom

**Signatures**

Signature Neill Abrams  
Title President