

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1070413
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
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**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
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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
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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