

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1070413
Michael G. Adams
KY Secretary of State
Received and Filed
6/5/2023 9:24:07 AM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: OCADO SOLUTIONS USA INC
Company ID: 1070413
State of origin: Delaware
Formation date: 9/6/2019 12:00:00 AM
Date filed: 6/5/2023 9:23:26 AM
Fee: \$15.00

Principal Office

1600 TYSONS BLVD., SUITE 400
MCLEAN, VA 22102

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Joshua Ballance	Suite 400 1600 Tysons Blvd. McLean, VA 22102
Secretary	Joshua Ballance	Suite 400 1600 Tysons Blvd. McLean, VA 22102
Treasurer	Joshua Ballance	Suite 400 1600 Tysons Blvd. McLean, VA 22102

Directors

Director	Joshua Ballance	Suite 400 1600 Tysons Blvd. McLean, VA 22102
Director	Anne Marie Neatham	Suite 400 1600 Tysons Blvd. McLean, VA 22102

Signatures

Signature	Joshua Ballance
Title	Secretary