

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1070413  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/18/2024 6:17:32 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2024**

**ARP**

**Company:** OCADO SOLUTIONS USA INC  
**Company ID:** 1070413  
**State of origin:** Delaware  
**Formation date:** 9/6/2019 12:00:00 AM  
**Date filed:** 5/18/2024 6:17:02 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	Mark Bentley	1600 Tysons Blvd.Suite 400 McLean, VA 22102
Secretary	Joshua Ballance	1600 Tysons Blvd.Suite 400 McLean, VA 22102

**Directors**

Director	Joshua Ballance	1600 Tysons Blvd.Suite 400 McLean, VA 22102
Director	Mark Marie Bentley	1600 Tysons Blvd.Suite 400 McLean, VA 22102

County:	Boone
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

<b>Signature</b>	Joshua Ballance
<b>Title</b>	Secretary