

Kentucky Secretary of State Annual Report

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Company EMERGITECH, INC.
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Principal Office

6434 E. MAIN ST.
REYNOLDSBURG, OH 43068

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Mark Collins	6434 East Main St, Reynoldsburg OH 43068
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Directors

Director	Jui Peng Tang	5038 Reed Road, Columbus OH 43220
Director	Wei-Tsu Wu	5038 Reed Road, Columbus OH 43220
Director	Soo-Ik Oh	5038 Reed Road, Columbus OH 43220
Director	John Walters	5038 Reed Road, Columbus OH 43220

Signatures

Signature Ronald D. Rowland
Title Dir. of Accounting/Controller