

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1091914
Michael G. Adams
KY Secretary of State
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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 2023

ARP

Company: UTRECHT - AMERICA HOLDINGS, INC.
Company ID: 1091914
State of origin: Delaware
Formation date: 3/24/2020 12:00:00 AM
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Principal Office

245 PARK AVENUE
 NEW YORK, NY 10167

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
 101 NORTH SEVENTH STREET
 LOUISVILLE, KY 40202

Current Officers

Assistant Secretary	Shreya Amin	245 Park Avenue New York, NY 10167
Officer	Stuart Wyatt-Ingram	245 Park Avenue New York, NY 10167
Officer	Stacy Brown	245 Park Avenue New York, NY 10167
Officer	Scott Mueller	245 Park Avenue New York, NY 10167
Officer	Justin Sabin	245 Park Avenue New York, NY 10167
Officer	Alison Booth	245 Park Avenue New York, NY 10167
Officer	Daniel Alves de Brit	245 Park Avenue New York, NY 10167
CEO	Paul Beiboer	245 Park Avenue New York, NY 10167
CFO	William Chester	245 Park Avenue New York, NY 10167
Officer	Vaughn Swartz	245 Park Avenue New York, NY 10167
Officer	Terry Bulger	245 Park Avenue New York, NY 10167
COO	Shawn Kormanek	245 Park Avenue New York, NY 10167
Officer	Herman Schroeder	245 Park Avenue New York, NY 10167
Officer	Josh Borchert	245 Park Avenue New York, NY 10167
Officer	Jason Yan	245 Park Avenue New York, NY 10167
Officer	Peter Teholiz	245 Park Avenue New York, NY 10167
Officer	Bradley Bakker	245 Park Avenue New York, NY 10167
Officer	Kurt Leistikow	245 Park Avenue New York, NY 10167
Officer	Liz Romines	245 Park Avenue New York, NY 10167
Officer	Margaret Schaubek	245 Park Avenue New York, NY 10167
Secretary	Phillip Kirkpartick	245 Park Avenue New York, NY 10167
Officer	Phillip Kirkpartick	245 Park Avenue New York, NY 10167
Assistant Secretary	Tashan Reid	245 Park Avenue New York, NY 10167
Officer	Bonnie Tellgmann	245 Park Avenue New York, NY 10167
Officer	Craig Rondos	245 Park Avenue New York, NY 10167
Officer	David Bassett	245 Park Avenue New York, NY 10167
Officer	John Furlong	245 Park Avenue New York, NY 10167
Officer	Roel Hoekstra	245 Park Avenue New York, NY 10167
Officer	Shawn Smeins	245 Park Avenue New York, NY 10167

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Officer	Diemer Salome	245 Park Avenue New York, NY 10167
Officer	Raymond Gagne	245 Park Avenue New York, NY 10167
Officer	Hidzer Kiewiet de Jonge	245 Park Avenue New York, NY 10167
Officer	Antje Wilmer	245 Park Avenue New York, NY 10167

Directors

Director	Ruurd Weulen Kranenberg	245 Park Avenue New York, NY 10167
Director	Berry Marttin	245 Park Avenue New York, NY 10167
Director	Carlo van Kemenade	245 Park Avenue New York, NY 10167
Director	Jerome Bailey	245 Park Avenue New York, NY 10167
Director	Bas Brouwers	245 Park Avenue New York, NY 10167
Director	Alison Clew	245 Park Avenue New York, NY 10167

Signatures

Signature	Lauren Duemig
Title	Special Secretary

