

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0989315  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2018 4:47:40 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** PHILIPS HOLDING USA INC.  
**Company ID:** 0989315  
**State of origin:** Delaware  
**Formation date:** 6/26/2017 12:00:00 AM  
**Date filed:** 6/14/2018 4:47:40 PM  
**Fee:** \$15.00

**Principal Office**

3000 MINUTEMAN ROAD  
ANDOVER, MA 01810

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	VITOR ROCHA	22100 BOTHELL EVERETT HIGHWAY, BOTHELL, WA 98021
Secretary	JOSEPH E. INNAMORATI	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Vice President	PAUL CAVANAUGH	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Treasurer	JAMES MARK MATTERN II	3000 MINUTEMAN ROAD, ANDOVER, MA 01810

**Directors**

Director	VITOR ROCHA	22100 BOTHELL EVERETT HIGHWAY, BOTHELL, WA 98021
Director	JOSEPH E. INNAMORATI	3000 MINUTEMAN ROAD, ANDOVER, MA 01810
Director	JAMES MARK MATTERN II	3000 MINUTEMAN ROAD, ANDOVER, MA 01810

**Signatures**

<b>Signature</b>	JOSEPH E. INNAMORATI
<b>Title</b>	SECRETARY