

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0989315

Michael G. Adams
KY Secretary of State

Received and Filed

6/25/2023 10:59:06 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 2023

ARP

Company: PHILIPS HOLDING USA INC.
Company ID: 0989315
State of origin: Delaware
Formation date: 6/26/2017 12:00:00 AM
Date filed: 6/25/2023 10:58:44 AM
Fee: \$15.00

Principal Office

222 JACOBS STREET
CAMBRIDGE, MA 02141-2289

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JEFF DILULLO	222 JACOBS STREET, CAMBRIDGE, MA 02141
Secretary	JOSEPH E. INNAMORATI	1600 SUMMER STREET, STAMFORD, CT 06905
Vice President	PAUL CAVANAUGH	222 JACOBS STREET, CAMBRIDGE, MA 02141
Treasurer	LING LIU	222 JACOBS STREET, CAMBRIDGE, MA 02141

Directors

Director	JEFF DILULLO	222 JACOBS STREET, CAMBRIDGE, MA 02141
Director	JOSEPH E. INNAMORATI	1600 SUMMER STREET, STAMFORD, CT 06905
Director	LING LIU	222 JACOBS STREET, CAMBRIDGE, MA 02141

Signatures

Signature	JOSEPH E INNAMORATI
Title	SECRETARY