

0983216

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/23/2020 8:09:35 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** Qualfon Corporation  
**Company ID:** 0983216  
**State of origin:** Delaware  
**Formation date:** 4/20/2017 12:00:00 AM  
**Date filed:** 6/23/2020 8:09:35 AM  
**Fee:** \$15.00

#### Principal Office

400 NORTH LOOP 1604 EAST  
SUITE 200  
SAN ANTONIO, TX 78232

#### Registered Agent Name/Address

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

Assistant Treasurer	Alfonso Vera Cantisani	Ricardo Margain 575, Tower D 6th Floor, San Pedro Garza Garcia, Nuevo Leon 66267 MX
CEO	Michael P. Marrow	19096 Cloister Lake Lane, Boca Raton FL 33498
Assistant Secretary	Fernando Jaramillo Vazquez	Ricardo Margain 575, Tower D 6th Floor, San Pedro Garza Garcia, Nuevo Leon 66267 MX
CFO	James J. Guillaumin	13700 Oakland Avenue, Highland Park, MI 48203
CIO	Marco Antonio Villarreal Rodriguez	Ricardo Margain 575, Tower D 6th Floor, San Pedro Garza Garcia, Nuevo Leon 66267 MX
President	Michael P. Marrow	19096 Cloister Lake Lane, Boca Raton FL 33498
Treasurer	Marco Antonio Villarreal Rodriguez	Ricardo Margain 575, Tower D 6th Floor, San Pedro Garza Garcia, Nuevo Leon 66267 MX
Secretary	Robert B. Nachwalter	908 Central Avenue, Highland Park, IL 60035

#### Directors

Director	Fernando Jaramillo Vazquez	Ricardo Margain 575, Tower D 6th Floor, San Pedro Garza Garcia, Nuevo Leon 66267 MX
Director	James J. Guillaumin	13700 Oakland Avenue, Highland Park, MI 48203
Director	Michael P. Marrow	19096 Cloister Lake Lane, Boca Raton FL 33498
Director	Robert B. Nachwalter	908 Central Avenue, Highland Park, IL 60035

#### Signatures

<b>Signature</b>	Fernando Jaramillo Vazquez
<b>Title</b>	Assistant Secretary