

1033021

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** PACIFIC ALLIANCE USA INC.  
**Company ID:** 1033021  
**State of origin:** Delaware  
**Formation date:** 9/12/2018 12:00:00 AM  
**Date filed:** 6/20/2019 1:07:49 PM  
**Fee:** \$15.00

#### Principal Office

350 FIFTH AVENUE  
6TH FLOOR  
NEW YORK, NY 10118

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Richard Darling	350 5th Avenue, 10th Floor, New York, NY 10118
CFO	Mark Caldwell	4620 Grandover Parkway, Greensboro, NC 27407
COO	Ronald Ventricelli	350 5th Avenue, 10th Floor, New York, NY 10118
Secretary	Robert Smits	350 5th Avenue, 10th Floor, New York, NY 10118

#### Directors

Director	Richard Darling	350 5th Avenue, 10th Floor, New York, NY 10118
Director	Robert Smits	350 5th Avenue, 10th Floor, New York, NY 10118

Business size:	Small
Business type:	Wholesale Trade - Nondurable Goods

#### Signatures

Signature	Daniel Braboy
Title	Senior Tax Analyst