

1103226

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: SERRALA SOLUTIONS CORPORATION
Company ID: 1103226
State of origin: California
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Principal Office

205 N MICHIGAN AVE
SUITE 512
CHICAGO, IL 60501

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Hopf Werner	43 General Warren Blvd, Malvern, PA, 19355
Secretary	Schilling Dirk	99 S. Almedan Blvd, 6th Floor, San Jose, CA, 95113
Treasurer	Schilling Dirk	99 S. Almedan Blvd, 6th Floor, San Jose, CA, 95113

Directors

Director	Hengst Gregor	Hanse Orga GmbH, oldesloer Strabe 63, , Hamburg, 22457, Germany
Director	Lindemann Sven	Hanse Orga GmbH, oldesloer Strabe 63, , Hamburg, 22457, Germany
Director	Hopf Werner	Hanse Orga GmbH, oldesloer Strabe 63, , Hamburg, 22457, Germany

Signatures

Signature	Brad Slenker
Title	Power of Attorney