

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0935533
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
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Annual Report
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ARP

Company: HSI USA INC.
Company ID: 0935533
State of origin: Utah
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Principal Office

575 MARKET STREET
STE 3650
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Brent Warrington	Suite 400 11401 Century Oaks Terrace, Austin, TX 78758
Secretary	David Herron	Suite 400 11401 Century Oaks Terrace, Austin, TX 78758
Treasurer	Christian Fedel	Suite 400 11401 Century Oaks Terrace, Austin, TX 78758

Directors

Director	Peter BurrIDGE	575 Market Street, Suite 3650, San Francisco, CA 94105
Director	Ronald Hess Jr.	5900 Landerbrook Drive, Suite 200, Mayfield Heights, OH 44124
Director	Jonathan Dick	5900 Landerbrook Drive, Suite 200, Mayfield Heights, OH 44124

Signatures

Signature	Timothy Richey
Title	Chartered Anti Money Laundry Officer