

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  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HSI USA INC.  
**Company ID:** 0935533  
**State of origin:** Utah  
**Formation date:** 10/27/2015 12:00:00 AM  
**Date filed:** 6/11/2018 5:50:07 PM  
**Fee:** \$15.00

**Principal Office**

11401 CENTURY OAKS TERRACE STE 400  
AUSTIN, TX 78758

**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 Burrige	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**

<b>Signature</b>	DAVID HERRON
<b>Title</b>	SECRETARY