

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0935533

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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
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Principal Office

7700 W. PARMER LANE,BUILDING D,FLOOR 3
AUSTIN, TX 78729

Registered Agent Name/Address

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

Current Officers

CEO	Brent Warrington	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729
CFO	John D. Rainey	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729
President	Brent Warrington	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729
Secretary	Brian Yamasaki	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729
Treasurer	Anthony Charles Glasby	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729

Directors

Director	John D. Rainey	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729
Director	Daniel H. Schulman	7700 W. Parmer Lane,Building D,Floor 3, Austin, TX 78729

Signatures

Signature	Kelly Lettmann
Title	POA