

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1051034

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: AVIGILON USA CORPORATION
Company ID: 1051034
State of origin: Delaware
Formation date: 3/7/2019 12:00:00 AM
Date filed: 6/14/2024 12:39:19 PM
Fee: \$15.00

Principal Office

1717 MCKINNEY AVENUE
SUITE 1590
DALLAS, TX 75202

Registered Agent Name/Address

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

Current Officers

Officer	Helen	Carrier	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
President	John (Jack)	Molloy	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Officer	Terry	Bell	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Treasurer	Bruce	Marley	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Officer	Lauren E.	Henderson	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Officer	Uygar	Gazioglu	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Treasurer	Uygar	Gazioglu	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Officer	Daniel	Reilly	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Officer	Jason	Winkler	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Officer	Mahesh	Saptharishi	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Officer	James	Niewiara	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Officer	John	Kedzierski	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Officer	Alex	Maktaz	1717 McKinney Avenue, Suite 1590,Dallas, Texas 75202
Officer	Jennifer	Leong	1717 McKinney Avenue, Suite 1590,Dallas, Texas

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Officer	Josh	75202 Strickland	1717 McKinney Avenue, Suite 1590,Dallas, Texas
Officer	Katherine (Katie) Maher	75202	1717 McKinney Avenue, Suite 1590,Dallas, Texas
Officer	Arash	Kalantari	1717 McKinney Avenue, Suite 1590,Dallas, Texas
Officer	Alejandro	75202 Dieguez	1717 McKinney Avenue, Suite 1590,Dallas, Texas
Secretary	Kristin	75202 Kruska	500 West Monroe Street,Chicago, Illinois 60661, United States

Directors

Director	Katherine (Katie) Maher	1717 McKinney Avenue, Suite 1590,Dallas, Texas	75202
Director	James	Niewiara	1717 McKinney Avenue, Suite 1590,Dallas, Texas
Director	Helen	75202 Carlier	500 West Monroe Street,Chicago, Illinois 60661, United States

County:	Jefferson
Business size:	Small
Business type:	Wholesale Trade - Durable Goods

Signatures

Signature	Kelly Lettmann
Title	Power Of Attorney