

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1053935
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
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ARP

Company: TLS America Inc.
Company ID: 1053935
State of origin: Delaware
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Principal Office

50 S Main St Ste 200
 Naperville, IL 60540

Registered Agent Name/Address

Cogency Global
 828 Lane Allen Rd Ste 219
 Lexington, KY 40504

Current Officers

CFO	PETER WAGNER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
President	PETER SINGER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
Secretary	PETER WAGNER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
Vice President	ANTHONY CARTER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540

Directors

Director	PETER SINGER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
Director	PETER WAGNER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540

Signatures

Signature	PETER WAGNER
Title	CFO