

1053935
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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Annual Report
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 For the Year 2023

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

Chairman	PETER SINGER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
CFO	ANTHONY CARTER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
President	DAVID SINGER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
Secretary	ANTHONY CARTER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
Treasurer	ANTHONY CARTER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
Vice President	LORETTA YEUNG	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540

Directors

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

Signatures

Signature	ANTHONY CARTER
Title	CFO