

PARP

1084036

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** UPFIELD US INC.  
**Company ID:** 1084036  
**State of origin:** Delaware  
**Formation date:** 1/17/2020 12:00:00 AM  
**Date filed:** 6/14/2020 9:35:15 PM  
**Fee:** \$15.00

#### Principal Office

433 HACKENSACK AVENUE, SUITE 401  
HACKENSACK, NJ 07601

#### Registered Agent Name/Address

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

#### Current Officers

CFO	Debbie Sebastian	433 Hackensack Avenue, Suite 401, Hackensack, NJ 07601
President	Timothy Brown	433 Hackensack Avenue, Suite 401, Hackensack, NJ 07601
Secretary	Marie Hlavaty	433 Hackensack Avenue, Suite 401, Hackensack, NJ 07601

#### Directors

Director	Timothy Brown	433 Hackensack Avenue, Suite 401, Hackensack, NJ 07601
Director	Debbie Sebastian	433 Hackensack Avenue, Suite 401, Hackensack, NJ 07601

#### Signatures

<b>Signature</b>	Angela Bollinger
<b>Title</b>	POA