

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0859539

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
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:** SIMCO Technologies Incorporated  
**Company ID:** 0859539  
**Country of origin:** Canada  
**Formation date:** 6/10/2013 12:00:00 AM  
**Date filed:** 4/24/2019 4:07:10 PM  
**Fee:** \$15.00

**Principal Office**

2666 boul. du parc technologique  
suite 100  
Quebec, QC G1P4S6

**Registered Agent Name/Address**

CT Corporation System  
306 W. Main Street  
Ste 512  
Frankfort, KY 40601

**Current Officers**

|                |                  |                                                                         |
|----------------|------------------|-------------------------------------------------------------------------|
| Chairman       | Peter H. Emmons  | 10150 Old Columbia Road, Columbia, MD 21046 USA                         |
| President      | Jacques Marchand | 100-2666, boul. Parc-technologique, Quebec City, QC, Canada,<br>G1P 4S6 |
| Secretary      | Elisabeth Reid   | 100-2666, boul. Parc-technologique, Quebec City, QC, Canada,<br>G1P 4S6 |
| Vice President | Elisabeth Reid   | 100-2666, boul. Parc-technologique, Quebec City, QC, Canada,<br>G1P 4S6 |

**Directors**

|          |                  |                                                                         |
|----------|------------------|-------------------------------------------------------------------------|
| Director | Jacques Marchand | 100-2666, boul. Parc-technologique, Quebec City, QC, Canada,<br>G1P 4S6 |
| Director | Elisabeth Reid   | 100-2666, boul. Parc-technologique, Quebec City, QC, Canada,<br>G1P 4S6 |
| Director | Peter H. Emmons  | 10150 Old Columbia Road, Columbia, MD 21046 USA                         |
| Director | Daniel C. Fangio | 10150 Old Columbia Road, Columbia, MD 21046 USA                         |

|                |                                                              |
|----------------|--------------------------------------------------------------|
| Business size: | Small                                                        |
| Business type: | Engineering, Accounting, Research, Management & Related Svcs |

**Signatures**

|                  |                                      |
|------------------|--------------------------------------|
| <b>Signature</b> | Sebastien Viau                       |
| <b>Title</b>     | Director Corporate and Legal Affairs |