

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1081240**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/27/2020 4:06:34 PM**  
 Fee receipt: **\$15.00**

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:** DEKRA NORTH AMERICA, INC.  
**Company ID:** 1081240  
**State of origin:** Delaware  
**Formation date:** 12/23/2019 12:00:00 AM  
**Date filed:** 5/27/2020 4:06:34 PM  
**Fee:** \$15.00

**Principal Office**

1945 THE EXCHANGE SE  
 SUITE 300  
 ATLANTA, GA 30339

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
 828 LANE ALLEN ROAD  
 SUITE 219  
 LEXINGTON, KY 40504

**Current Officers**

CFO	Theo Joling	1945 The Exchange SE Suite 300	Atlanta, 30339 USA
President	Bert Zoetbrood	1945 The Exchange SE Suite 300	Atlanta, 30339 USA
Vice President	Ted Apking	1945 The Exchange SE Suite 300	Atlanta, 30339 USA
Vice President	Craig Hathaway	1945 The Exchange SE Suite 300	Atlanta, 30339 USA
Vice President	Jennie McKelvey	1945 The Exchange SE Suite 300	Atlanta, 30339 USA
Secretary	Matthew S. Morrison	1945 The Exchange SE Suite 300	Atlanta, 30339 USA
Vice President	Matthew S. Morrison	1945 The Exchange SE Suite 300	Atlanta, 30339 USA

**Directors**

Director	Matthew S. Morrison	1945 The Exchange SE Suite 300	Atlanta, 30339 USA
Director	Bert Zoetbrood	1945 The Exchange SE Suite 300	Atlanta, 30339 USA

**Signatures**

<b>Signature</b>	Katie Vancil
<b>Title</b>	Authorized Filer