

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

PARP

1081240  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/2/2022 4:12:06 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:** 6/2/2022 4:12:06 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 |
| Secretary      | Matthew S. Morrison | 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 |
| 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> | Maria Ortiz      |
| <b>Title</b>     | Authorized Filer |