

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0901741

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/13/2015 10:02:13 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WEATHERBEETA USA, INC.
Company ID: 0901741
State of origin: New Jersey
Formation date: 11/7/2014 12:00:00 AM
Date filed: 5/13/2015 10:02:13 AM
Fee: \$15.00

Principal Office

201 MILL RD.
EDISON, NJ 08837

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W. MAIN ST.
STE 512
FRANKFORT, KY 40601

Current Officers

CFO	Jeffrey Comunale	201 Mill Rd., Edison, NJ, 08837
President	Michele M. Schnitzel	201 Mill Rd., Edison, NJ, 08837

Directors

Director	Adam Bucknell	201 Mill Rd., Edison, NJ, 08837
Director	Graeme Yeomans	201 Mill Rd., Edison, NJ, 08837
Director	Paul Shoebridge	201 Mill Rd., Edison, NJ, 08837

Signatures

Signature	Barbara Martin
Title	Accounts Payable