

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0901741
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
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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: 9/13/2016 4:49:13 PM
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	Mark Abraham	201 Mill Rd., Edison, NJ, 08837
General Manager	Doug Walker	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	Tim Bull	201 Mill Rd., Edison, NJ, 08837

Signatures

Signature	Barbara Martin
Title	Accountant