

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0916547

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: SIMPLER NORTH AMERICA LLC
Company ID: 0916547
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Principal Office

ONE NEWORCHARD RD.
ARMONK, NY 10504

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Simon J. Beaumont	One New Orchard Road, Armonk, NY 10504
Secretary	Pamela McMinn	One New Orchard Road, Armonk, NY 10504
President	Michael Chamberlain	10925 David Taylor Dr., Charlotte, NC 28262
Vice President	Michael Barbosa	1 North Castle Dr, Armonk, NY 10504
Vice President	Jose Pires	1 North Castle Dr, Armonk, NY 10504

Directors

Director	Simon J. Beaumont	One New Orchard Road, Armonk, NY 10504
Director	Frank P. Sedlarcik	One New Orchard Road, Armonk, NY 10504
Director	Kanthimathi Morrissey	1 North Castle, Armonk, NY 10504

Signatures

Signature	SIRI KITTIKOUNE
Title	ATTORNEY-IN-FACT