

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: UTI, UNITED STATES, INC.
Company ID: 0585149
State of origin: New York
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Principal Office

SUITE 1500
100 OCEANGATE
LONG BEACH, CA 90802

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	NIELS LARSEN	100 WALNUT AVENUE, SUITE 405, CLARK, NJ 07066
Secretary	PEET VAN DER SCHYFF	100 WALNUT AVENUE, SUITE 405, CLARK, NJ 07066
Treasurer	SOREN PEDERSEN	100 WALNUT AVENUE, SUITE 405, CLARK, NJ 07066
Vice President	SOREN PEDERSEN	100 WALNUT AVENUE, SUITE 405, CLARK, NJ 07066
Vice President	JOHN RODRIGUEZ	100 WALNUT AVENUE, SUITE 405, CLARK, NJ 07066

Directors

Director	CARSTEN TROLL (CHAIRMAN)	100 WALNUT AVENUE, SUITE 405, CLARK, NJ 07066
Director	JENS LUND	100 WALNUT AVENUE, SUITE 405, CLARK, NJ 07066
Director	JENS BJORN ANDERSEN	100 WALNUT AVENUE, SUITE 405, CLARK, NJ 07066

Signatures

Signature	PEET VAN DER SCHYFF
Title	SECRETARY