

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: Act Global Americas Inc.
Company ID: 1114752
State of origin: Delaware
Formation date: 9/29/2020 12:00:00 AM
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Fee: \$15.00
Principal Office

4201 W Parmer Ln Ste B175
Austin, TX 78727

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD STE 219
LEXINGTON, KY 40504

Current Officers

President	JOHN BAIZE	4201 W PARMER LN STE B175, AUSTIN, TX 78727
Secretary	PIETER LELIEUR	KALKHOEVESTRAAT 16, WAREGEM WEST-VLAANDEREN, BELGIUM 8790
Treasurer	TEUN ANDEWEG	KALKHOEVESTRAAT 16, WAREGEM WEST-VLAANDEREN, BELGIUM 8790
Vice President	MARK WEIGHTMAN	4201 W PARMER LN STE B175, AUSTIN, TX 78727
Officer	PAULA MATHIESON	4201 W PARMER LN STE B175, AUSTIN, TX 78727

Directors

Director	DONNA JONES	4201 W PARMER LN STE B175, AUSTIN, TX 78727
Director	PHILIP WOROB	4201 W PARMER LN STE B175, AUSTIN, TX 78727

County:	Fayette
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	PAULA MATHIESON
Title	ASSISTANT SECRETARY