

0435562

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** PCS SALES (USA), INC.  
**Company ID:** 0435562  
**State of origin:** Delaware  
**Formation date:** 7/9/1997 12:00:00 AM  
**Date filed:** 4/24/2019 9:33:37 AM  
**Fee:** \$15.00

#### Principal Office

1101 SKOKIE BLVD  
SUITE 500  
NORTHBROOK, IL 60062

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Authorized Rep	Richard Harnung	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
President	Christopher Reynolds	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
Assistant Secretary	John T. Lynch	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
Assistant Secretary	Robert A. Kirkpatrick	500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3
Secretary	Joseph A. Podwika	5296 Harvest Lake Dr, Loveland, CO 80538
Treasurer	Pedro Farah	13131 Lake Fraser Dr SE, Calgary, AB T2J 7E8
Vice President	Michael Webb	13131 Lake Fraser Dr SE, Calgary, AB T2J 7E8
Vice President	Derek Hardy	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
Vice President	Mark Etienne	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
Vice President	Shane Williams	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
Vice President	David G. Vincent	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
Vice President	Troy Erny	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
Vice President	Maria Silveira	13131 Lake Fraser Dr SE, Calgary, AB T2J 7E8
Vice President	Warren Stroman	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062

#### Directors

Director	Pedro Farah	13131 Lake Fraser Drive SE, Calgary, AB T2J 7E8
Director	Charles V Magro	13131 Lake Fraser Drive SE, Calgary, AB T2J 7E8
Director	Christopher Reynolds	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
Director	Joseph A. Podwika	5296 Harvest Lake Dr, Loveland, CO 80538
Director	Brian E. Johnson	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
Director	Jessica E. DeMonte	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062
Director	John T. Lynch	1101 Skokie Blvd, Suite 500, Northbrook, IL 60062

Business size: Large

**Commonwealth of Kentucky**  
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**Annual Report  
Online Filing**

**ARP**

Business type: Agricultural Services

**Signatures**

**Signature  
Title**

John T. Lynch  
Assistant Secretary

