

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0435562**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**6/26/2020 3:17:46 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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:** 6/26/2020 3:17:46 PM  
**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      | Chaitanya Kosaraju    | 1101 Skokie Blvd, Suite 500, Northbrook, IL 60062       |
| Authorized Rep      | John Dorais           | 13131 Lake Fraser Dr SE, Calgary, AB T2J 7E8            |
| Authorized Rep      | Scott Carter          | 5296 Harvest Lake Dr, Loveland, CO 80538                |
| President           | Christopher Reynolds  | 1101 Skokie Blvd, Suite 500, Northbrook, IL 60062       |
| Assistant Secretary | John T. Lynch         | 1101 Skokie Blvd, Suite 500, Northbrook, IL 60062       |
| Secretary           | Robert A. Kirkpatrick | 500, 122 First Ave. S., Saskatoon, Saskatchewan S7K 7G3 |
| Treasurer           | Pedro Farah           | 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       |
| Assistant Secretary | Jessica E. DeMonte    | 1101 Skokie Blvd, Suite 500, Northbrook, IL 60062       |
| Vice President      | Christine Gillespie   | 13131 Lake Fraser Dr SE, Calgary, AB T2J 7E8            |
| Vice President      | Warren Stroman        | 1101 Skokie Blvd, Suite 500, Northbrook, IL 60062       |
| Vice President      | Jeff DeMars           | 5296 Harvest Lake Dr, Loveland, CO 80538                |

**Directors**

|          |                      |                                                   |
|----------|----------------------|---------------------------------------------------|
| Director | Pedro Farah          | 13131 Lake Fraser Drive SE, Calgary, AB T2J 7E8   |
| Director | Christopher Reynolds | 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 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | John T Lynch        |
| <b>Title</b>     | Assistant Secretary |