

0275964  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/7/2022 2:01:41 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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

Annual Report  
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ARP

**Company:** SYSTEMAX CORPORATION  
**Company ID:** 0275964  
**State of origin:** Kentucky  
**Formation date:** 8/6/1990 12:00:00 AM  
**Date filed:** 3/7/2022 2:01:41 PM  
**Fee:** \$15.00

**Principal Office**

9509 US HWY 42  
 SUITE 100  
 PROSPECT, KY 40059

**Registered Agent Name/Address**

MATTHEW COOK  
 9509 US HWY 42  
 SUITE 100  
 PROSPECT, KY 40059

**Current Officers**

Sole Officer	Matthew R Cook	9509 US Highway 42, Suite 100 Systemax Corporation, Prospect KY 40059
President	Matthew R Cook	9509 US Highway 42, Suite 100 Systemax Corporation, Prospect KY 40059

**Signatures**

<b>Signature</b>	Matthew R. Cook
<b>Title</b>	3/7/2022