## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0902371 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/16/2017 3:42:11 PM Fee receipt: \$15.00

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: NET JUNCTION US, INC.

Company ID: 0902371
State of origin: Illinois

Formation date: 11/14/2014 12:00:00 AM Date filed: 6/16/2017 3:42:11 PM

**Fee:** \$15.00

**Principal Office** 

321 NORTH CLARK ST., FLOOR 5 CHICAGO, IL 60654

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

**Current Officers** 

President Philip Wood 321 North Clark Street, Fl. 5, Chicago, IL 60654
Secretary Thomas H. Thorelli 70 W Madison St., Suite 5750, Chicago, IL 60602
Treasurer Tracy Gill 321 North Clark Street, Fl.5, Chicago, IL 60654

**Directors** 

Director Philip Wood 321 North Clark Street, Fl. 5, Chicago, IL 60654

Director Patrick Donnelly 5 Pullman Court, Great Western Road, Gloucester, GL1 3ND UK Director Jon Hood 5 Pullman Court, Great Western Road, Gloucester, GL1 3ND UK

Business size: Small

Business type: Engineering, Accounting, Research, Management & Related Svcs

**Signatures** 

Signature Thomas Thorelli Title Secretary