

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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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
For the Year 2022**

ARP

Company: CAE USA INC.
Company ID: 0623272
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Principal Office

4908 TAMPA WEST BOULEVARD
TAMPA, FL 33634

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Dan Gelston	4908 Tampa West Blvd, Tampa FL 33634
Secretary	Sarah Graves	4908 Tampa West Blvd, Tampa FL 33634
Treasurer	Brent Pugh	4908 Tampa West Blvd, Tampa FL 33634
Vice President	Benjamin Nicholson	4908 Tampa West Blvd, Tampa FL 33634

Directors

Director	Brian Morra	4908 Tampa West Blvd, Tampa FL 33634
Director	Dan Gelston	4908 Tampa West Blvd, Tampa FL 33634
Director	Mark Hounsell	4908 Tampa West Blvd, Tampa FL 33634
Director	Patrick Walsh	4908 Tampa West Blvd, Tampa FL 33634
Director	Raymond Thomas	4908 Tampa West Blvd, Tampa FL 33634
Director	Sue Payton	4908 Tampa West Blvd, Tampa FL 33634
Director	Sonya Branco	4908 Tampa West Blvd, Tampa FL 33634
Director	William Thornberry	4908 Tampa West Blvd, Tampa FL 33634

Signatures

Signature	Dan Gelston
Title	President