Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0635773 Michael G. Adams KY Secretary of State Received and Filed

9/21/2023 9:14:48 AM 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 For the Year 2023

ARP

Company: PHYSICAL ELECTRONICS USA, INC.

Company ID: 0635773 State of origin: Minnesota

Formation date: 3/30/2006 12:00:00 AM Date filed: 9/21/2023 9:08:27 AM

Fee: \$15.00

Principal Office

18725 LAKE DRIVE EAST CHANHASSEN, MN 55317

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

President Kateryna Artyushkova 18725 Lake Drive East, Chanhassen MN
Officer PAMELA L Williams 18725 LAKE DR E, Chanhassen, MN 55317

Directors

Director Evaristo Contestabile 18725 Lake Drive East, Chanhassen, MN 55317 Director Milind Cumaranatunge 18725 Lake Drive East, Chanhassen, MN 55317

Signatures

Signature GAIL M KELLY ACCOUNTANT