

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
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Annual Report
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ARP

Company: AVERY PRODUCTS CORPORATION
Company ID: 1057077
State of origin: Delaware
Formation date: 4/30/2019 12:00:00 AM
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Principal Office

50 POINTE DRIVE
BREA, CA 92821

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Geoffrey T. Martin	161 Worcester Road, Suite 603, Framingham, MA 01701 USA
President	Mark Cooper	50 Pointe Drive, Brea, CA 92821 USA
Secretary	Suzana Furtado	111 Gordon Baker Road, Suite 801, Toronto, ON M2H 3R1 Canada
Treasurer	Sean Washchuk	111 Gordon Baker Road, Suite 801, Toronto, ON M2H 3R1 Canada
Vice President	Kathleen Kuhn	50 Pointe Drive, Brea, CA 92821 USA
Vice President	Lalitha Vaidyanathan	161 Worcester Road, Suite 603, Framingham, MA 01701 USA
Vice President	Mark McClendon	17700 Foltz Parkway, Strongsville, OH 44149 USA
Vice President	Jeff Lattanzio	50 Pointe Drive, Brea, CA 92821 USA

Directors

Director	Jeff Lattanzio	50 Pointe Drive, Brea, CA 92821 USA
Director	Lalitha Vaidyanathan	161 Worcester Road, Suite 603, Framingham, MA 01701 USA
Director	Geoffrey T. Martin	161 Worcester Road, Suite 603, Framingham, MA 01701 USA

Signatures

Signature	Suzana Furtado
Title	Secretary