

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1105277
Michael G. Adams
KY Secretary of State
 Received and Filed
5/18/2024 5:01:21 AM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: VYAIR HOLDING COMPANY
Company ID: 1105277
State of origin: Delaware
Formation date: 7/23/2020 12:00:00 AM
Date filed: 5/18/2024 5:00:12 AM
Fee: \$15.00
Principal Office

26125 N RIVERWOODS BLVD
 METTAWA, IL 60045

Registered Agent Name/Address

CORPORATION SERVICE COMAPNY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	Gaurav Agarwal	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Secretary	John Bibb	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Treasurer	June Johnson	26125 N. Riverwoods Blvd. Mettawa, IL 60045

Directors

Director	Stefan Selig	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Roy Mackenzie	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Paul Aronzon	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Gaurav Agarwal	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Mary C Trout	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Ronald K. Labrum	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Steven Dyson	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Bret Wise	26125 N. Riverwoods Blvd. Mettawa, IL 60045

County:	Franklin
Business size:	Small
Business type:	Measuring, Analyzing, Controlling Instruments; Photographic, Medical and Optical Goods; Watches & Clocks

Signatures

Signature	Rachel Lisenby
Title	Secretary