

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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Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: EXELTIS USA, INC.
Company ID: 0805878
State of origin: New Jersey
Formation date: 11/18/2011 12:00:00 AM
Date filed: 5/28/2024 2:21:39 AM
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Principal Office

180 PARK AVENUE
SUITE 101
FLORHAM PARK, NJ 07932

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	FERNANDO MATEUS	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932
Officer	EDUARDO FERNANDEZ	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932
Secretary	SANDRA MARTIN MORAN	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932
Treasurer	IGNACIO PONCE	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932

Directors

Director	MANUEL BARRO	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932
Director	IGNACIO PONCE	180 PARK AVENUE, SUITE 101 FLORHAM PARK, NJ 07932

County:	Franklin
Business size:	Small
Business type:	Health Services

Signatures

Signature	Sandra Martin Moran
Title	Secretary