

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0435181  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/27/2014 12:01:54 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** RCM TECHNOLOGIES (USA), INC.  
**Company ID:** 0435181  
**State of origin:** New Jersey  
**Formation date:** 6/30/1997 12:00:00 AM  
**Date filed:** 5/27/2014 12:01:54 PM  
**Fee:** \$15.00

**Principal Office**

2500 MCCLELLAN AVE  
SUITE 350  
PENNSAUKEN, NJ 08109-4613

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                                     |
|-----------|------------------|-----------------------------------------------------|
| President | Rocco Campanelli | 2500 McClellan Ave, Suite 350, Pennsauken, NJ 08109 |
| Secretary | Kevin D. Miller  | 2500 McClellan Ave., Pennsauken, NJ 08109           |

**Directors**

|          |                  |                                                     |
|----------|------------------|-----------------------------------------------------|
| Director | Rocco Campanelli | 2500 McClellan Ave, Suite 350, Pennsauken, NJ 08109 |
|----------|------------------|-----------------------------------------------------|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Kevin D. Miller |
| <b>Title</b>     | CFO             |