Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0563884 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2019 6:06:55 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: SGS NORTH AMERICA INC.

Company ID: 0563884 State of origin: Delaware

Formation date: 7/14/2003 12:00:00 AM Date filed: 6/12/2019 6:06:55 PM

Fee: \$15.00

Principal Office

201 RT 17 NORTH ATTN: TAX DEPT. RUTHERFORD, NJ 07070

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President JEFFREY MCDONALD 201 RT 17 NORTH, Rutherford, NJ, 07070, USA Secretary CHRISTINE L MILLER 201 RT 17 NORTH, Rutherford, NJ, 07070, USA Treasurer JEMMA AYAZ 201 RT 17 NORTH, Rutherford, NJ, 07070, USA Vice President MICHAEL BRIGANTI 201 RT 17 NORTH, Rutherford, NJ, 07070, USA

Directors

Director JEFFREY MCDONALD 201 Route 17 North Rutherford NJ 07070
Director MICHAEL BRIGANTI 201 Route 17 North Rutherford NJ 07070

Signatures

Signature CHAN KIM
Title TAX DIRECTOR