

0563884

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### 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:** 6/24/2022 11:12:42 AM  
**Fee:** \$15.00

#### Principal Office

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

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	STEPHEN NOLAN	201 RT 17 NORTH, Rutherford, NJ, 07070, USA
Secretary	TYSON TOLES	201 RT 17 NORTH, Rutherford, NJ, 07070, USA
Treasurer	JEMMA AYAZ	201 RT 17 NORTH, Rutherford, NJ, 07070, USA
Vice President	MARCELLO POZZONI	201 RT 17 NORTH, Rutherford, NJ, 07070, USA

#### Directors

Director	STEPHEN NOLAN	201 Route 17 North Rutherford NJ 07070
Director	MARCELLO POZZONI	201 Route 17 North Rutherford NJ 07070

#### Signatures

Signature	CHAN KIM
Title	TAX DIRECTOR