

0563884  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/26/2023 10:45:49 AM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** SGS NORTH AMERICA INC.  
**Company ID:** 0563884  
**State of origin:** Delaware  
**Formation date:** 7/14/2003 12:00:00 AM  
**Date filed:** 6/26/2023 10:43:53 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**

<b>Signature</b>	CHAN KIM
<b>Title</b>	TAX DIRECTOR