

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1089485
Michael G. Adams
KY Secretary of State
 Received and Filed
5/9/2022 5:53:05 PM
Fee receipt: \$15.00

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**

ARP

Company: Hemisphere GNSS (USA) Inc.
Company ID: 1089485
State of origin: Delaware
Formation date: 3/2/2020 12:00:00 AM
Date filed: 5/9/2022 5:53:05 PM
Fee: \$15.00

Principal Office

8515 E Anderson Dr
 Scottsdale, AZ 85255

Registered Agent Name/Address

InCorp Services, Inc.
 828 Lane Allen Rd Ste 219
 Lexington, KY 40504

Current Officers

Chairman	WERNER GARTNER	37 DOUGLAS PARK MANOR SE CANADA, CALGARY, ALBERTA, T2Z2L1, CAN
President	FARLIN HALSEY	8515 E Anderson Drive, Scottsdale, AZ 85255
Vice President	SHELLEY CHEN	8515 E. Anderson Drive, Scottsdale, AZ 85255
Secretary	RODGER CONNER	144 MCNEILL CSZ CANMORE AB T1W 2R8 CANADA

Directors

Director	FARLIN HALSEY	8515 E. Anderson Drive, Scottsdale, AZ 85255
Director	RODGER CONNER	144 MCNEILL CSZ CANMORE AB T1W 2R8 CANADA
Director	WERNER GARTNER	37 DOUGLAS PARK MANOR SE CANADA, CALGARY, ALBERTA, T2Z2L1, CAN
Director	XNPING GUO	B10 3RD FLOOR, NO. 10 JIUXIANQIAO ROAD, CHAOYANG DIST, BEIJING, BEJ 100015, CHN

Signatures

Signature	Shelley Chen
Title	Vice President of Finance