

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0582786
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/18/2012 3:07:53 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: REMARK USA, INC.
Company ID: 0582786
State of origin: Minnesota
Formation date: 4/1/2004 12:00:00 AM
Date filed: 1/18/2012 3:07:53 PM
Fee: \$15.00

Principal Office

301 CARLSON PARKWAY
SUITE 305
MINNETONKA, MN 55305

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

COO	Vivien Heijstee-Patt	Haarlemmerweg 295A, 1051NW, Amsterdam, The Netherlands
President	Stephen Collins	De Lairesestraat 12 hs, 1071 PA Amsterdam, The Netherlands
Secretary	Beverly Hjulberg	301 CARLSON PARKWAY, SUITE 305, MINNETONKA, MN 55305
Treasurer	Beverly Hjulberg	301 CARLSON PARKWAY, SUITE 305, MINNETONKA, MN 55305

Directors

Director	Steven Collins	DeLairesestraat 12 hs, 1071 PA Amsterdam, The Netherlands
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Signatures

Signature	Mary Littlejohn-Garber
Title	Licensing Manager