

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0582786  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/3/2013 11:42:31 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 1/3/2013 11:42:31 AM  
**Fee:** \$15.00

**Principal Office**

3033 CAMPUS DRIVE  
SUITE W205  
PLYMOUTH, MN 55441

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Steven Collins	3033 Campus Drive, Ste W 205, Plymouth, MN 55441
CFO	Sean Rowley	3033 Campus Drive, Ste W 205, Plymouth, MN 55441
President	Stephen Collins	3033 Campus Drive, Ste W 205, Plymouth, MN 55441
Secretary	Beverly Hjulberg	3033 Campus Drive, Ste W 205, Plymouth, MN 55441
Treasurer	Beverly Hjulberg	3033 Campus Drive, Ste W 205, Plymouth, MN 55441

**Directors**

Director	Steven Collins	3033 Campus Drive, Ste W 205, Plymouth, MN 55441
Director	Sean Rowley	3033 Campus Drive, Ste W 205, Plymouth, MN 55441

**Signatures**

<b>Signature</b>	Mary Littlejohn-Garber
<b>Title</b>	Consulting Firm