

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0582786
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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Principal Office

3033 CAMPUS DRIVE
SUITE W205
PLYMOUTH, MN 55441

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Steven Collins	3033 Campus Drive, Ste W 205, Plymouth, MN 55441
CFO	Deon Veldtman	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	Deon Veldtman	3033 Campus Drive, Ste W 205, Plymouth, MN 55441

Signatures

Signature	Mary Littlejohn-Garber
Title	Consulting Firm