Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: REMARK USA, INC.

Company ID: 0582786 State of origin: Minnesota

Formation date: 4/1/2004 12:00:00 AM Date filed: 1/3/2020 2:33:36 PM

Fee: \$15.00

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

CFO	Deon Veldtman	3033 Campus Drive, Ste W 205, Plymouth, MN 55441
President	Na Jia	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	Deon Veldtman	3033 Campus Drive, Ste W 205, Plymouth, MN 55441
Director	Na Jia	3033 Campus Drive, Ste W 205, Plymouth, MN 55441
Director	Richard DeSousa	3033 Campus Drive, Ste W 205, Plymouth, MN 55441

Business type: Finance, Insurance, Real Estate

Signatures

Signature Mary LITTLEJOHN-GARBER

Title Consulting Firm