

0582786

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** REMARK USA, INC.  
**Company ID:** 0582786  
**State of origin:** Minnesota  
**Formation date:** 4/1/2004 12:00:00 AM  
**Date filed:** 1/6/2021 2:42:59 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

#### Signatures

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