

0582786  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 1/4/2022 4:38:24 PM  
 Fee receipt: \$15.00

**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:** 1/4/2022 4:38:24 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