

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1032686
Michael G. Adams
KY Secretary of State
 Received and Filed
3/29/2023 5:56:41 PM
Fee receipt: \$15.00

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 Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: SERRALA US CORPORATION
Company ID: 1032686
State of origin: Delaware
Formation date: 9/10/2018 12:00:00 AM
Date filed: 3/29/2023 5:55:04 PM
Fee: \$15.00

Principal Office

205 N. MICHIGAN AVE.
 SUITE 4110
 CHICAGO, IL 60601

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Patrick Cannon	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601
Secretary	Carl Walter	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601
Treasurer	Tim Koopman	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601

Directors

Director	Alex Rebien	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601
Director	Hartmut Wagner	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601

Signatures

Signature	Brad Slenker
Title	Power of Attorney