

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	SYAQUA USA, INC.
<b>Company ID</b>	0602787.09.99999
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<b>Fee</b>	\$15.00

## Principal Office

100 Bluegrass Commons Boulevard  
Suite 2200  
Hendersonville, TN 37075

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

President	Martin Boden	Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG, UK
Secretary	Richard LeCoutre	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

## Directors

Director	Martin Boden	Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG, UK
Director	Denis Noonan	Belvedere House, Basing View, Basingstoke, Hampshire RG21 4HG, UK
Director	Richard LeCoutre	100 Bluegrass Commons Boulevard, Suite 2200, Hendersonville, TN 37075

## Signatures

<b>Signature</b>	Richard LeCoutre
<b>Title</b>	Secretary