

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1136092
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: OPTA (USA) INC.
Company ID: 1136092
State of origin: Michigan
Formation date: 3/1/2021 12:00:00 AM
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Principal Office

300 CORPORATE PARKWAY
SUITE 118N
AMHERST, NY 14226

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	JOHN DIETRICH	407 Parkside Drive, Waterdown, Ontario, CANADA, L0R 2H0
CFO	DANIEL BATZ	300 Corporate Parkway, Suite 118N, Amherst, NY 14226
Secretary	THERESA HORVATH	407 Parkside Drive, Waterdown, Ontario, CANADA, L0R 2H0

Directors

Director	JOHN DIETRICH	407 Parkside Drive, Waterdown, Ontario, CANADA, L0R 2H0
Director	DANIEL BATZ	300 Corporate Parkway, Suite 118N, Amherst, NY 14226
Director	THERESA HORVATH	407 Parkside Drive, Waterdown, Ontario, CANADA, L0R 2H0

Signatures

Signature	JOHN DIETRICH
Title	CEO