

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1020994

Michael G. Adams
KY Secretary of State

Received and Filed

6/16/2022 11:17:55 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Annual Report
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ARP

Company: BANKNOTE CORPORATION OF AMERICA, INC.
Company ID: 1020994
State of origin: Delaware
Formation date: 5/15/2018 12:00:00 AM
Date filed: 6/16/2022 11:17:55 AM
Fee: \$15.00

Principal Office

6109 CORPORATE PARK DRIVE
BROWN SUMMIT, NC 27214

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
STE 100
FRANKFORT, KY 40601

Current Officers

President	Geoffrey T. Martin	161 Worcester Road, Suite 603, Framingham MA 01701
Secretary	Suzana Furtado	111 Gordon Baker Road, Suite 801, Toronto ON M2H 3R1 CA
Treasurer	Sean Washchuk	111 Gordon Baker Road, Suite 801, Toronto ON M2H 3R1 CA
Vice President	Lalitha Vaidyanathan	161 Worcester Road, Suite 603, Framingham MA 01701
Vice President	Mark McClendon	17700 Foltz Parkway, Strongsville OH 44149
Vice President	Sandra Lane	4212-A Technology Court, Chantilly VA 20151
Vice President	Tim Finn	6109 Corporate Park Drive, Browns Summit, NC 27214

Directors

Director	Tim Finn	6109 Corporate Park Drive, Browns Summit, NC 27214
Director	Lalitha Vaidyanathan	161 Worcester Road, Suite 603, Framingham MA 01701
Director	Geoffrey T. Martin	161 Worcester Road, Suite 603, Framingham MA 01701

Signatures

Signature	Suzana Furtado
Title	Annual Report Signer