

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1020994
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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For the Year 2023

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: 5/31/2023 8:00:48 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 | 6109 Corporate Park Drive, Browns Summit, NC 27214 |
| 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 | Secretary |