Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1020994 Michael G. Adams KY Secretary of State Received and Filed

5/31/2023 8:50:57 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing 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

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

SignatureSuzana FurtadoTitleSecretary