Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0831895 Michael G. Adams KY Secretary of State Received and Filed

6/16/2020 11:40:42 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

ARP

Company: TTM USA Holding, Inc.

Company ID: 0831895 State of origin: Kentucky

Formation date: 6/21/2012 10:12:51 AM Date filed: 6/16/2020 11:40:42 AM

Fee: \$15.00

Principal Office

975 Martin Grove Road Etobicoke, ON M9W 4V6

Registered Agent Name/Address

Michael R. Eaves 218 W. Main St. Richmond, KY 40475

Current Officers

President BHUPINDER SINGH HANSRA 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO,

CANADA M9W 4V6

Secretary LOUIE PAONESSA 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO, CANADA

M9W 4V6

Treasurer RAKESH KUMAR CHOUDHARY 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO,

CANADA M9W 4V6

Directors

Director RAKESH KUMAR CHOUDHARY 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO,

CANADA M9W 4V6

Director LOUIE PAONESSA 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO, CANADA

M9W 4V6

Director BHUPINDER SINGH HANSRA 975 MARTIN GROVE ROAD, ETOBICOKE ONTARIO,

CANADA M9W 4V6

Signatures

Signature RAKESH CHOUDHARY
Title DIRECTOR & CFO