

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0932096

Michael G. Adams
KY Secretary of State

Received and Filed

5/22/2024 12:13:49 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: ALLWYN NORTH AMERICA INC.
Company ID: 0932096
State of origin: Delaware
Formation date: 9/15/2015 12:00:00 AM
Date filed: 5/22/2024 12:09:53 PM
Fee: \$15.00

Principal Office

200 W. JACKSON, SUITE 425
CHICAGO, IL 60606

Registered Agent Name/Address

C T Corporation System
306 W MAIN ST STE 512
Frankfort, KY 40601

Current Officers

President	Wayne Pickup	200 W. Jackson Blvd, Suite 425. Chicago, IL 60606
Treasurer	Andrew Lang	200 W. Jackson Blvd, Suite 425. Chicago, IL 60606
Secretary	Kelsey Young	200 W. Jackson Blvd, Suite 425. Chicago, IL 60606

Directors

Director	Wayne Pickup	200 W. Jackson Blvd, Suite 425. Chicago, IL 60606
Director	Ertharin Cousin	4950 S. Chicago Beach Dr, Suite 9B, Chicago IL 60615

County:	Franklin
Business size:	Small
Business type:	Amusement and Recreation Services

Signatures

Signature	Sandra Wojciechowski
Title	Senior Accounting Manager