

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER 0462942
BUSINESS NAME PAREX USA, INC.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 01/18/2019

PRINCIPAL OFFICE ADDRESS

ADDRESS 4125 EAST LA PALMA AVE. #250, ANAHEIM, CA, 92807, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Peter Luxbacher	1870 Stone Mountain Street, Lithonia, GA, 30074, USA	Dekalb

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Mark Chirco	SECRETARY	4125 EAST LA PALMA AVE. #250, Anaheim, CA, 92807, USA
Nicolas Corcia	CFO	4125 EAST LA PALMA AVE. #250, ANAHEIM, USA
Jamie Chilcoff	CEO	4125 EAST LA PALMA AVE. #250, ANAHEIM, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Mark Chirco
AUTHORIZER TITLE Officer