

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

BUSINESS NAME : Maxcess International Corporation
CONTROL NUMBER : 17070836
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware
ANNUAL REGISTRATION PERIOD : 2022

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 2929 Walnut Street, Suite 900, PA, PA, 19104, USA
REGISTERED AGENT NAME : C T Corporation System
REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Caspar Baert	CFO	1211 W. 22nd Street, Suite 804, Oak Brook, IL, 60523, USA
Caspar Baert	Secretary	1211 W. 22nd Street, Suite 804, Oak Brook, IL, 60523, USA
Odd Joergenrud	CEO	1211 W. 22nd Street, Suite 804, Oak Brook, IL, 60523, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 2929 Walnut Street, Suite 900, Philadelphia, PA, 19104, USA
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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Rebecca Polys
AUTHORIZER TITLE : Attorney In Fact