



0004256389

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004256389

Date Filed: 4/26/2021 2:29:29 PM

Entity Name and Mailing Address:

Entity Name: UPL NA Inc.
Foreign Name (name in home jurisdiction): UPL NA Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000538903
Address: 630 FREEDOM BUSINESS CTR DR
STE 402
KING OF PRUSSIA, PA 19406-1331

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C178107

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Craig Brekkas	President	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
William Herbert	Secretary	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
Madeline Palac	Treasurer	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
☒ Vincent Gengora	Director	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
Kishore Chandiramani	Director	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
Madeline Palac	Director	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331

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Mandar J. Kamdar	Director	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
William Herbert	Director	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

William Herbert 04/26/2021
Sign Here Date