



0003851983

**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

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File #: 0003851983

Date Filed: 4/24/2020 8:06:09 AM

## 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.

B0503-8463 04/24/2020 8:06 AM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

| Name                   | Title     | Business Address                                                         |
|------------------------|-----------|--------------------------------------------------------------------------|
| + Vincent Gongora      | President | 630 FREEDOM BUSINESS CTR DR<br>STE 402<br>KING OF PRUSSIA, PA 19406-1331 |
| + William Herbert      | Secretary | 630 FREEDOM BUSINESS CTR DR<br>STE 402<br>KING OF PRUSSIA, PA 19406-1331 |
| + Madeline Palac       | Treasurer | 630 FREEDOM BUSINESS CTR DR<br>STE 402<br>KING OF PRUSSIA, PA 19406-1331 |
| + Vincent Gongora      | Director  | 630 FREEDOM BUSINESS CTR DR<br>STE 402<br>KING OF PRUSSIA, PA 19406-1331 |
| + Kishore Chandiramani | Director  | 630 FREEDOM BUSINESS CTR DR<br>STE 402<br>KING OF PRUSSIA, PA 19406-1331 |
| + Madeline Palac       | Director  | 630 FREEDOM BUSINESS CTR DR<br>STE 402<br>KING OF PRUSSIA, PA 19406-1331 |
| + Mandar J. Kamdar     | Director  | 630 FREEDOM BUSINESS CTR DR<br>STE 402<br>KING OF PRUSSIA, PA 19406-1331 |
| + William Herbert      | Director  | 630 FREEDOM BUSINESS CTR DR<br>STE 402<br>KING OF PRUSSIA, PA 19406-1331 |

The annual report must be signed by an authorized signer of the entity.

*William Herbert**04/24/2020*

Sign Here

Date

Job Title: Secretary