



0005204926

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005204926

Date Filed: 4/18/2023 2:52:28 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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Craig Brekkas	President	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
<input checked="" type="checkbox"/> William Herbert	Secretary	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
<input checked="" type="checkbox"/> Madeline Palac	Treasurer	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
<input checked="" type="checkbox"/> Kishore Chandiramani	Director	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
<input checked="" type="checkbox"/> Madeline Palac	Director	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331



<input checked="" type="checkbox"/> Mandar Kamdar	Director	630 FREEDOM BUSINESS CTR DR STE 402 KING OF PRUSSIA, PA 19406-1331
<input checked="" type="checkbox"/> 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 04/18/2023

Sign Here _____ Date _____