



0004397737

**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 #: 0004397737

Date Filed: 9/1/2021 2:05:13 PM

Entity Name and Mailing Address:

Entity Name: UCB, INC.
Foreign Name (name in home jurisdiction): UCB, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000531741
Address: 1950 LAKE PARK DR SE
SMYRNA, GA 30080-7648

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: C175651

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Duane Barnes	President	1950 LAKE PARK DR SMYRNA, GA 30080-7648
☒ Thiagaraja Ravindran	Treasurer	1950 LAKE PARK DR SMYRNA, GA 30080
☒ Thiagaraja Ravindran	Vice President	1950 LAKE PARK DR SMYRNA, GA 30080
☒ Denelle Waynick	Secretary	1950 LAKE PARK DR SMYRNA, GA 30080
☒ Denelle Waynick	Vice President	1950 LAKE PARK DR SMYRNA, GA 30080
☒ Thiagaraja Ravindran	Director	1950 LAKE PARK DR SMYRNA, GA 30080
☒ Anna S. Richo	Director	1950 LAKE PARK DR SMYRNA, GA 30080
☒ Robert Trainor	Director	1950 LAKE PARK DR SMYRNA, GA 30080

B0642-4165 09/01/2021 2:05 PM Received by ID Secretary of State Lawrence Denney



☐ Charl Van Zyl	Director	1950 LAKE PARK DR SMYRNA, GA 30080
☐ Denelle Waynick	Director	1950 LAKE PARK DR SMYRNA, GA 30080

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

Mandy Hendricks _____ *09/02/2021* _____
Sign Here Date