



0004002223

**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 #: 0004002223

Date Filed: 9/11/2020 2:54:48 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
+ 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

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☐ 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.

<i>Mandy Hendricks</i>	<i>09/11/2020</i>
Sign Here	Date

Job Title: POA