



0003612005

**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 #: 0003612005

Date Filed: 9/2/2019 5:29:45 PM

Entity Name and Mailing Address:

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

C T 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.

B03338-7843 09/02/2019 5:29 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

| Name | Title | Address |
|-----------------------|----------------|---------------------------------------|
| Duane Barnes | President | 1950 LAKE PARK DR SMYRNA, GA 30080 |
| Thiyagaraja Ravindran | Vice President | 1950 LAKE PARK DR SMYRNA, GA 30080 |
| Thiyagaraja Ravindran | Treasurer | 1950 LAKE PARK DR SMYRNA, GA 30080 |
| Denelle Waynick | Vice President | 1950 LAKE PARK DR SMYRNA, GA 30080 |
| Denelle Waynick | Secretary | 1950 LAKE PARK DR SMYRNA, GA 30080 |
| Thiyagaraja Ravindran | Director | 1950 LAKE PARK DR SMYRNA, GA 30080 |
| Denelle Waynick | 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 |
| Charl Van Zyl | Director | 1950 LAKE PARK DR SMYRNA, GA 30080 |

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

Traci Houck

Sign Here

09/02/2019

Date

Signer's Title: POA