Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: CORE ARCHITECTS USA Inc.

Company ID: 0947516 Country of origin: Canada

Formation date: 3/18/2016 12:00:00 AM Date filed: 5/30/2019 4:57:28 PM

Fee: \$15.00

Principal Office

130 QUEENS QUAY E. SUITE 700, WEST TOWER TORONTO, ON M5A 0P6

Registered Agent Name/Address

InCorp Services Inc. 828 Lane Allen Rd Ste 219 Lexington, KY 40504

Current Officers

President	BABAK ESLAHJOU	130 QUEENS QUAY E. SUITE 700, WEST TOWER TORONTO,
		ON M5A 0P6
Secretary	DENI POLETTI	130 QUEENS QUAY E. SUITE 700, WEST TOWER TORONTO,
	11/25/2011	ON M5A 0P6
Treasurer	DENI POLETTI	130 QUEENS QUAY E. SUITE 700, WEST TOWER TORONTO,
	11 3500 18	ON M5A 0P6
Vice President	CHARLES GANE	130 QUEENS QUAY E. SUITE 700, WEST TOWER TORONTO,
		ON M5A 0P6

Directors

Director	BABAK ESLAHJOU	130 QUEENS QUAY E. SUITE 700, WEST TOWER TORONTO,
		ON M5A 0P6
Director	CHARLES GANE	130 QUEENS QUAY E. SUITE 700, WEST TOWER TORONTO,
		ON M5A 0P6
Director	DENI POLETTI	130 QUEENS QUAY E. SUITE 700, WEST TOWER TORONTO,
		ON M5A 0P6

Business size: Large

Business type: Engineering, Accounting, Research, Management & Related Svcs

Signatures

Signature BABAK ESLAHJOU PRESIDENT