2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004012

Entity Name: QUENCH USA, INC.

Current Principal Place of Business:

630 ALLENDALE ROAD SUITE 200 KING OF PRUSSIA. PA 19406

Current Mailing Address:

630 ALLENDALE ROAD SUITE 200 KING OF PRUSSIA, PA 19406 US

FEI Number: 26-3264642 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2022

Secretary of State

1115194668CC

Officer/Director Detail:

Title CFO, SECRETARY Title DIRECTOR

Name BRESLIN, THOMAS Name IBARGUEN, ANTHONY

Address 630 ALLENDALE ROAD SUITE 200 Address 630 ALLENDALE ROAD SUITE 200
City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title PRESIDENT Title VP, TREASURER, DIRECTOR

Name IBARGUEN, ANTHONY Name KELLOGG, ANDREW

Address 630 ALLENDALE ROAD SUITE 200 Address 630 ALLENDALE ROAD SUITE 200
City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRESLIN, THOMAS

SECRETARY

04/11/2022