

**2024 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

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT, SALES,  
MARKETING & CUSTOMER CARE  
Name WHALEN, JOHN  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title SENIOR VICE PRESIDENT, FIELD  
SERVICE AND SUPPLY CHAIN  
Name TURANO, CHRIS  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title EXECUTIVE VICE PRESIDENT  
Name HAMOOD, SAMUEL ALLEN  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title VICE PRESIDENT OF TAX  
Name SANCHEZ, BRAULIO  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title VICE PRESIDENT AND TREASURER  
Name KELLOGG, ANDREW  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title DIRECTOR  
Name HAMOOD, SAMUEL ALLEN  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title DIRECTOR  
Name KELLOGG, ANDREW  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title SECRETARY, VP, GENERAL  
COUNSEL  
Name GRIFFITH, FRANK JOHN  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

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*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: THOMAS BRESLIN

CFO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CEO AND PRESIDENT  
Name IBARGUEN, ANTHONY  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title CFO  
Name BRESLIN, THOMAS  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title VP, HUMAN RESOURCES  
Name SHOWELL-JONES, STEFANIE  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title DIRECTOR  
Name IBARGUEN, ANTHONY  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406

Title CHIEF OPERATING OFFICER  
Name PETERSON, TODD  
Address 630 ALLENDALE ROAD  
SUITE 200  
City-State-Zip: KING OF PRUSSIA PA 19406