

**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

**Officer/Director Detail :**

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

Title VP, TREASURER, DIRECTOR  
Name KELLOGG, ANDREW  
Address 630 ALLENDALE ROAD SUITE 200  
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**

Electronic Signature of Signing Officer/Director Detail

Date