



BA20241973234

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241973234

Date Filed: 11/7/2024

Entity Details			
Corporation Name	Aris USA, Inc.		
Entity No.	6442198		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	11951 FREEDOM DRIVE, SUITE 410 RESTON, VA 20190		
Mailing Address of Corporation			
Mailing Address	11951 FREEDOM DRIVE, SUITE 410 RESTON, VA 20190		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Benno Quade	11951 FREEDOM DRIVE, SUITE 410 RESTON, VA 20190	Chief Executive Officer	
+ W. Stanford Smith	11951 FREEDOM DRIVE, SUITE 410 RESTON, VA 20190	Secretary	
+ Robert Blair	11951 FREEDOM DRIVE, SUITE 410 RESTON, VA 20190	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Morgan Shelton	11951 FREEDOM DRIVE, SUITE 410 RESTON, VA 20190	Vice President	
+ Morgan Shelton	11951 FREEDOM DRIVE, SUITE 410 RESTON, VA 20190	Assistant Secretary	
Directors			
Director Name	Director Address		
+ W. Stanford Smith	11951 FREEDOM DRIVE, SUITE 410 RESTON, VA 20190		
+ Benno Quade	11951 FREEDOM DRIVE, SUITE 410 RESTON, VA 20190		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			

