



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is OM Partners USA, Inc.

SECTION II

It is incorporated under the laws of State: GA Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island* **OR**

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 1/17/2003

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 2727 PACES FERRY ROAD
BUILDING 1, SUITE 1750

City or Town: ATLANTA

State: GA

Zip: 30339

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY
SUITE 7A

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

PROVIDING SUPPLY CHAIN PLANNING, DEMAND MANAGEMENT, OPERATIONAL PLANNING, AND
CLOUD DATA INTEGRATION SOLUTIONS FOR BUSINESSES ACROSS INDUSTRIES, INCLUDING
CHEMICALS, CONSUMER GOODS, LIFE SCIENCES, AND PACKAGING.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	PHILIP VERVLOESEM	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
CEO	ANITA VAN LOOVEREN	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
DIRECTOR	ANITA VAN LOOVEREN	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
DIRECTOR	PAUL VANVUCHELEN	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
DIRECTOR	KURT GILLIS	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
DIRECTOR	PHILIP VERVLOESEM	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
DIRECTOR	ABHI PATEL	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30327 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	PHILIP VERVLOESEM	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
CEO	ANITA VAN LOOVEREN	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
DIRECTOR	ANITA VAN LOOVEREN	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
DIRECTOR	PAUL VANVUCHELEN	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
DIRECTOR	KURT GILLIS	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
DIRECTOR	PHILIP VERVLOESEM	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30339 USA
DIRECTOR	ABHI PATEL	2727 PACES FERRY ROAD, BUILDING 1, SUITE 1750 ATLANTA, GA 30327 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	1,000.00

Signed this 20 Day of August, 2025 at 2:10:16 PM by the officers(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of

perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

By RUSHIL CHANDRA
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

OM PARTNERS USA, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 29819495
Date Inc/Auth/Filed: 01/17/2003
Jurisdiction : Georgia
Print Date : 07/31/2025
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 20, 2025 02:08 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

