



0004274969

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004274969

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Entity Name and Mailing Address:

Entity Name: KAO LOGISTICS, INC.
Foreign Name (name in home jurisdiction): KAO LOGISTICS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000627876
Address: 500 W MADISON ST
STE 2800
CHICAGO, IL 60661-2506

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: PENNSYLVANIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C210134

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address:
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address:
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Dominick Zarcone	Director	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Dominick Zarcone	President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Varun Laroyla	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Walter Hanley	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Matthew McKay	Secretary	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Victor Casini	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506

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Michael Clark	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506
Harold Hooks	Vice President	500 W MADISON ST STE 2800 CHICAGO, IL 60661-2506

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary

Kayla Blackwell 05/05/2021
Sign Here Date