



0004523459

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

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004523459

Date Filed: 12/9/2021 10:43:53 AM

Entity Name and Mailing Address:

Entity Name: Kimball International Brands, Inc.
 Foreign Name (name in home jurisdiction): Kimball International Brands, Inc.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000321853
 Address: 1600 ROYAL ST
 JASPER, IN 47546-2256

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: INDIANA
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C104232

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 1303 12TH AVE RD
 NAMPA, ID 83686
 Mailing Address: 1303 12TH AVE RD
 NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kristie L. Juster	Director	1600 ROYAL STREET JASPER, IN 47546
<input checked="" type="checkbox"/> Mark W. Johnson	Secretary	1600 ROYAL STREET JASPER, IN 47546
<input checked="" type="checkbox"/> Timothy J. Wolfe	Director	1600 ROYAL STREET JASPER, IN 47546
<input checked="" type="checkbox"/> R. Greg Kincer	Treasurer	1600 ROYAL STREET JASPER, IN 47546
<input checked="" type="checkbox"/> Phyllis M. Goetz	President	1600 ROYAL STREET JASPER, IN 47546
<input checked="" type="checkbox"/> Timothy J. Wolfe	Vice President	1600 ROYAL STREET JASPER, IN 47546
<input checked="" type="checkbox"/> Mark W. Johnson	Director	1600 ROYAL STREET JASPER, IN 47546

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary



Mark W. Johnson

Sign Here

12/09/2021

Date