



0004523459

**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

*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

B0667-6196 12/09/2021 10:43 AM Received by ID Secretary of State Lawrence Denney



Mark W. Johnson

12/09/2021

Sign Here

Date