



0004142853

**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 #: 0004142853

Date Filed: 1/25/2021 10:49:43 AM

Entity Name and Mailing Address:

Entity Name: KLOPOTEK NORTH AMERICA, INC.
Foreign Name (name in home jurisdiction): KLOPOTEK NORTH AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000572572
Address: SARAH AMES
300 N LA SALLE DR
STE 4000
CHICAGO, IL 60654-3422

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189582

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Ulrich Klopotek von Glowczewski	President	959 ROUTE 46 EAST SUITE 502 PARSIPPANY, NJ 07054
+ Sylvie Kempf	Vice President	LORENZWEG 5, AUFANG A BERLIN 12099 Germany
+ George Logan, Vice President	Secretary	959 ROUTE 46 EAST SUITE 502 PARSIPPANY, NJ 07054
+ George Logan	Treasurer	959 ROUTE 46 EAST SUITE 502 PARSIPPANY, NJ 07054
+ Ulrich Klopotek von Glowczewski	Director	959 ROUTE 46 EAST SUITE 502 PARSIPPANY, NJ 07054
+ Regina Haemel	Vice President	959 ROUTE 46 EAST SUITE 502 PARSIPPANY, NJ 07054
+ Manfred Bolsinger	Vice President	959 ROUTE 46 EAST SUITE 502 PARSIPPANY, NJ 07054



☐ Mary Ecker-Herzog	Vice President	959 ROUTE 46 EAST SUITE 502 PARSIPPANY, NJ 07054
☐ Jai Putrevu	Vice President	959 ROUTE 46 EAST SUITE 502 PARSIPPANY, NJ 07054
☐ Steve Waldron	Vice President	959 ROUTE 46 EAST SUITE 502 PARSIPPANY, NJ 07054

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

Sarah Ames 01/25/2021
Sign Here Date