



0005078046

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005078046

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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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

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, AUFGANG 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

01/23/2023

Sign Here

Date