



0004837113

**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 #: 0004837113

Date Filed: 8/2/2022 10:16:16 AM

Entity Name and Mailing Address:

Entity Name: RLS (USA) Inc.
Foreign Name (name in home jurisdiction): RLS (USA) Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003626484
Address: 1 CORPORATE DR
STE 125
LAKE ZURICH, IL 60047-8946

Entity Details:

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

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
■ Werner Gruner	President	1 CORPORATE DR STE 125 LAKE ZURICH, IL 60047-8946
■ John Chapman	Secretary	1 CORPORATE DR STE 125 LAKE ZURICH, IL 60047-8946
■ Jaco Van Niekerk	Director	1 CORPORATE DR STE 125 LAKE ZURICH, IL 60047-8946
■ Werner Gruner	Director	1 CORPORATE DR STE 125 LAKE ZURICH, IL 60047-8946
+ Jonathan Lucas	Treasurer	1 CORPORATE DR STE 125 LAKE ZURICH, IL 60047-8946

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



Job Title: Special Secretary

Theresa Fagan

08/02/2022

Sign Here

Date