



0003500844

**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

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File #: 0003500844

Date Filed: 5/1/2019 5:26:26 PM

Entity Name and Mailing Address:

CONTITECH USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000525985

Address

703 S CLEVELAND MASSILLON RD
FAIRLAWN, OH 44333-3023

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: C173675

The registered agent on record is:

Registered Agent

C T 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	Address
Hans-Jurgen Duensing	Director	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
Andreas Gerstenberger	Director	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
Andreas Gerstenberger	Vice President	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
James T Hill	President	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
George R. Jurch	Secretary	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
George R. Jurch	Vice President	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
Rick Ledsinger	Vice President	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
Timothy P. Rogers	Vice President	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023
Timothy P. Rogers	Treasurer	703 S CLEVELAND MASSILLON RD FAIRLAWN, OH 44333-3023

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

Kelly Lettmann

Sign Here

05/01/2019

Date

Signer's Title: POA