



0003387021

**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 #: 0003387021

Date Filed: 1/3/2019 9:34:41 AM

Entity Name and Mailing Address:

KLOPOTEK NORTH AMERICA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000572572

Address

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

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.

B0136-2469 01/03/2019 9:34 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Names of officers and directors	Title	Address
ULRICH KLOPOTEK VON GLOWCZEWSKI	President	959 ROUTE 46 EAST, SUITE 502 PARSIPPANY, NJ 07054
ULRICH KLOPOTEK VON GLOWCZEWSKI	Director	959 ROUTE 46 EAST, SUITE 502 PARSIPPANY, NJ 07054
SYLVIE KEMPF	Vice President	LORENZWEG 5, AUFGANG A BERLIN 12099 Germany
GEORGE LOGAN	Secretary	959 ROUTE 46 EAST, SUITE 502 PARSIPPANY, NJ 07054
GEORGE LOGAN	Treasurer	959 ROUTE 46 EAST, SUITE 502 PARSIPPANY, NJ 07054
STEVE WALDRON	Vice President	959 ROUTE 46 EAST, SUITE 502 PARSIPPANY, NJ 07054
REGINA HAEMEL	Vice President	959 ROUTE 46 EAST, SUITE 502 PARSIPPANY, NJ 07054
NELLA KLOPOTEK	Vice President	959 ROUTE 46 EAST, SUITE 502 PARSIPPANY, NJ 07054
MANFRED BOLSINGER	Vice President	959 ROUTE 46 EAST, SUITE 502 PARSIPPANY, NJ 07054
GEORGE LOGAN	Vice President	959 ROUTE 46, SUITE 502 PARSIPPANY, NJ 07054

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

Sarah Ames

Sign Here

Signer's Capacity: Assistant Secretary

01/03/2019

Date