



0006049576

**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 #: 0006049576

Date Filed: 1/6/2025 8:50:01 AM

Entity Name and Mailing Address:

Entity Name: Carboline Global Inc.
Foreign Name (name in home jurisdiction): Carboline Global Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004599962
Address: 2150 SCHUETZ ROAD
SAINT LOUIS, MO 63146

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ JUAN JOSE ARDID ALVAREZ	President	2150 SCHUETZ ROAD SAINT LOUIS, MO 63146
■ TRACY D. CRANDALL	Secretary	2150 SCHUETZ ROAD SAINT LOUIS, MO 63146
■ MICHAEL V. SPINELLI	Treasurer	2150 SCHUETZ ROAD SAINT LOUIS, MO 63146
■ TRACY D. CRANDALL	Director	2150 SCHUETZ ROAD SAINT LOUIS, MO 63146
■ DAVID CHARLES DENNSTEADT	Director	2150 SCHUETZ ROAD SAINT LOUIS, MO 63146
■ MICHAEL V. SPINELLI	Director	2150 SCHUETZ ROAD SAINT LOUIS, MO 63146

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

Job Title: SECRETARY

B0977-5746 01/06/2025 8:50 AM Received by Office of the Idaho Secretary of State



TRACY D. CRANDALL

01/06/2025

Sign Here

Date

B0977-5747 01/06/2025 8:50 AM Received by Office of the Idaho Secretary of State