



0004353659

**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 #: 0004353659

Date Filed: 7/20/2021 12:17:19 PM

Entity Name and Mailing Address:

Entity Name: HABASIT AMERICA, INC.
Foreign Name (name in home jurisdiction): HABASIT AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000542896
Address: 805 SATELLITE BLVD NW
SUWANEE, GA 30024-2879

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: C179469

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Andrea Volpi	Director	ROEMERSTRASSE 1 REINACH/BASEL CH-4153 Switzerland
Ivan Salamin	Director	ROEMERSTRASSE 1 REINACH/BASEL CH-4153 Switzerland
Richard Smith	Director	ROEMERSTRASSE 1 REINACH/BASEL CH-4153 Switzerland
Thomas Gutwald	Director	ROEMERSTRASSE 1 REINACH/BASEL CH-4153 Switzerland
Sam Johnson	Secretary	805 SATELLITE BLVD NW SUWANEE, GA 30024-2879
Sathish Venugopalan	Treasurer	805 SATELLITE BLVD NW SUWANEE, GA 30024-2879
Tim Waldner	President	805 SATELLITE BLVD NW SUWANEE, GA 30024-2879
Tim Waldner	Director	805 SATELLITE BLVD NW SUWANEE, GA 30024-2879

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

Job Title: TREASURER

Sathish Venugopalan

07/20/2021

Sign Here

Date