



0005436408

**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 #: 0005436408

Date Filed: 10/10/2023 8:15:37 AM

Entity Name and Mailing Address:

Entity Name: BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.
Foreign Name (name in home jurisdiction): BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003353472
Address: 3239 SATELLITE BOULEVARD
DULUTH, GA 30096

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Esq. Debra Forster	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
■ Esq. Debra Forster	Secretary	3239 SATELLITE BOULEVARD DULUTH, GA 30096
■ Randolph H Legg	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
■ Randolph H Legg	President	3239 SATELLITE BOULEVARD DULUTH, GA 30096
■ Christian Orth	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
■ Christian Orth	Treasurer	3239 SATELLITE BOULEVARD DULUTH, GA 30096

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

Job Title: Power of Attorney



Coty Bacon

10/10/2023

Sign Here

Date

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