



0004025133

**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 #: 0004025133

Date Filed: 10/6/2020 8:06:17 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 BLVD
DULUTH, GA 30096-4640

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: CT 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	Business Address
+ Wolfgang Baiker	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
+ Sheila Denton	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
+ Everett Hoekstra	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
+ Christian Orth	Director	3239 SATELLITE BOULEVARD DULUTH, GA 30096
+ Marshall Barton	Secretary	3239 SATELLITE BOULEVARD DULUTH, GA 30096
+ Everett Hoekstra	President	3239 SATELLITE BOULEVARD DULUTH, GA 30096
+ Christian Orth	Treasurer	3239 SATELLITE BOULEVARD DULUTH, GA 30096
+ Christian Orth	Vice President	3239 SATELLITE BOULEVARD DULUTH, GA 30096

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

B0543-5685 10/06/2020 8:06 AM Received by ID Secretary of State Lawrence Denney



Coty Bacon

10/06/2020

Sign Here

Date

Job Title: Power of Attorney

B0543-5686 10/06/2020 8:06 AM Received by ID Secretary of State Lawrence Denney