



0004526643

**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 #: 0004526643

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Entity Name and Mailing Address:

Entity Name: MORAVIA US HOLDING COMPANY, INC.
Foreign Name (name in home jurisdiction): MORAVIA US HOLDING COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000624788
Address: 223 E THOUSAND OAKS BLVD
STE 202
THOUSAND OAKS, CA 91360-7744

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: C208188



The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE STE 27
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE STE 27
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--|-----------|--|
|  Richard Thompson | Secretary | 223 E. THOUSAND OAKS BLVD. STE. 202 THOUSAND OAKS, CA 91360 |
| Andrew I Brode | President | 223 E. THOUSAND OAKS BLVD. SUITE 202 THOUSAND OAKS, CA 91360 |
| David Hell | Treasurer | 223 E. THOUSAND OAKS BLVD. STE. 202 THOUSAND OAKS, CA 91360 |
|  Desmond Glass | Secretary | 223 E. THOUSAND OAKS BLVD. STE 202 THOUSAND OAKS, CA 91360 |

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

Job Title: Financial Controller

Lorraine Grubwieser

Sign Here

12/13/2021

Date

B0668-1802 12/13/2021 4:02 PM Received by ID Secretary of State Lawrence Denney