



0004774686

**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 #: 0004774686

Date Filed: 6/7/2022 2:49:39 PM

Entity Name and Mailing Address:

Entity Name: BIOMAT USA, INC.
Foreign Name (name in home jurisdiction): BIOMAT USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000440329
Address: 2410 LILLYVALE AVE
LOS ANGELES, CA 90032-3514

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: C144568

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
Peter Allen	Director	2410 LILLYVALE AVE LOS ANGELES, CA 90032
Peter Allen	President	2410 LILLYVALE AVE LOS ANGELES, CA 90032
David I. Bell	Director	PARC EMPRESARIAL CAN SANT JOAN AVENIDA DE LA GENERALITAT, 152 - 158 SAN CUGAT, SPAIN 8174 Spain
Tomas Daga	Director	AVENIDA DIAGONAL, 477, TORRE DE BARCELONA PLANTA 20, BARCELONA SPAIN 08036 Spain
Szu Ong	Treasurer	2410 LILLYVALE AVE LOS ANGELES, CA 90032
Frederic Esrailian	Secretary	2410 LILLYVALE AVE LOS ANGELES, CA 90032



Alfredo Arroyo	Director	2410 LILLYVALE AVE LOS ANGELES, CA 90032-3514
Yonatan Gontownik	Director	2410 LILLYVALE AVE LOS ANGELES, CA 90032-3514
Eduardo Herrero	Director	2410 LILLYVALE AVE LOS ANGELES, CA 90032-3514

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

Job Title: POWER OF ATTORNEY

Mandy Hendricks

Sign Here

06/08/2022

Date