



0005206808

**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 #: 0005206808

Date Filed: 4/20/2023 10:43:37 AM

## Entity Name and Mailing Address:

Entity Name: KALMAN FLOOR COMPANY  
Foreign Name (name in home jurisdiction): KALMAN FLOOR COMPANY  
The file number of this entity on the records of the Idaho Secretary of State is: 0000124471  
Address: 710 KIPLING ST  
STE 105  
LAKEWOOD, CO 80215-8006

## 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: C37320

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ MICHEL LOISEL	President	19718 ZION AVENUE CORNELIUS, NC 28031
■ OLIVIER LEIST	Treasurer	RUE D'ARTAGNAN 28 VISE 4600 Belgium
■ BERNARD GENDEBIEN	Secretary	60 RUE D'IVOIX LUXEMBOURG 1817 Luxembourg
■ Julien Lazzari	Director	60 RUE D'IVOIX, LUXEMBOURG 1817 Luxembourg

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

Job Title: Secretary

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*Bernard Gendebien*

Sign Here

*04/20/2023*

Date

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