



0004955463



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 #: 0004955463
 Date Filed: 10/18/2022 8:33:51 AM

Entity Name and Mailing Address:

Entity Name: LHOIST NORTH AMERICA OF ARIZONA, INC.
 Foreign Name (name in home jurisdiction): LHOIST NORTH AMERICA OF ARIZONA, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000290365
 Address: 5600 CLEARFORK MAIN ST
 STE 300
 FORT WORTH, TX 76109-3572

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: ARIZONA
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C93616

The registered agent on record is:

Registered Agent: PRENTICE-HALL CORPORATION SYSTEM, INC. (THE)
 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
<input checked="" type="checkbox"/> Dr. Philipp Niemann	President	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
<input checked="" type="checkbox"/> Kenneth E. Curtiss	Secretary	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
<input checked="" type="checkbox"/> Mark Fanning	Treasurer	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
<input checked="" type="checkbox"/> Dr. Philipp Niemann	Director	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572
<input checked="" type="checkbox"/> Kenneth E. Curtiss	Director	5600 CLEARFORK MAIN ST STE 300 FORT WORTH, TX 76109-3572

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

B0749-0587 10/18/2022 8:33 AM Received by Office of the Idaho Secretary of State



Job Title: Secretary

Kenneth E. Curtiss

10/18/2022

Sign Here

Date

B0749-0588 10/18/2022 8:33 AM Received by Office of the Idaho Secretary of State